

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133467

Entity Name: ULTRA CLEAN, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6173 RALEIGH STREET
1722
ORLANDO, FL 32835

New Principal Place of Business:

1655 SPRING LOOP WAY
WINTER GARDEN, FL 34787 US

Current Mailing Address:

6173 RALEIGH STREET
1722
ORLANDO, FL 32835

New Mailing Address:

1655 SPRING LOOP WAY
WINTER GARDEN, FL 34787 US

FEI Number: 54-2087385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTAR, ANDRE M
6173 RALEIGH STREET
1722
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BOTAR, ANDRE M
1655 SPRING LOOP WAY
WINTER GARDEN, FL 34787 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDRE M BOTAR

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BOTAR, ANDRE M
Address: 6173 RALEIGH STREET APT. 1722
City-St-Zip: ORLANDO, FL 32835

Title: DT () Delete
Name: DA SILVA, LEONIDA A
Address: 6173 RALEIGH STREET APT. 1722
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTAR, ANDRE M
Address: 1655 SPRING LOOP WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: DA SILVA, LEONIDA A
Address: 1655 SPRING LOOP WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRE BOTAR

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date