

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2007 08:00 A**  
**Secretary of State**

**DOCUMENT # P03000015119**

1. Entity Name  
**ULTRA STRUCTURES CONSTRUCTION INC.**



Principal Place of Business  
**3233 S ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316**

Mailing Address  
**3233 S ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316**



02122007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**13-4253342**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**WALLACE, DAVID J ESQ  
DUBOW & DUBOW  
215 N FEDERAL HWY  
DANIA BEACH, FL 33004**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

000000754215  
05/22/07-80053-002 150.00

**10. OFFICERS AND DIRECTORS**

TITLE	DP
NAME	KHOURY, SALIM
STREET ADDRESS	3233 S ANDREWS AVENUE
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316

TITLE	DV
NAME	KHOURY, DEBORAH
STREET ADDRESS	3233 S ANDREWS AVENUE
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Salim Khoury  
President**

**04/26/07**

Date

**(954) 523-2685**

Daytime Phone #