

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015597

FILED
Mar 16, 2006
Secretary of State

Entity Name: ULTRAWORLD PRODUCTIONS COMPANY

Current Principal Place of Business:

5531 NW 49TH TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

4056 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5531 NW 49TH TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

4056 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, CASTAGNA
5531 NW 49TH TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: CHRISTIAN CASTAGNA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTAGNA, CHRISTIAN
Address: 5531 NW 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CHRISTIAN CASTAGNA

MS

03/16/2006

Electronic Signature of Signing Officer or Director

Date