

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032852

Entity Name: NON PLUS ULTRA SERVICES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5108 BRIGHT GALAXY LANE
GREENACRES, FL 33463

New Principal Place of Business:

3989 S.W. LAFFITE STREET
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

5108 BRIGHT GALAXY LANE
GREENACRES, FL 33463

New Mailing Address:

P.O. BOX 22188
GREENACRES, FL 33416

FEI Number: 35-2200502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIARTE, CARLOS
5108 BRIGHT GALAXY LANE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

IRIARTE, CARLOS
3989 S.W. LAFFITE STREET
PORT SAINT LUCIE, FL 34953 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: CARLO IRIARTE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRIARTE, CARLOS
Address: 5108 BRIGHT GALAXY LANE
City-St-Zip: GREENACRES, FL 33463

Title: VD () Delete
Name: GUIROLA, JOSE
Address: 858 SW JASLO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRIARTE, CARLOS
Address: 3989 S.W. LAFFITE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: CARLO IRIARTE

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date