

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032852

FILED
Feb 21, 2007
Secretary of State

Entity Name: NON PLUS ULTRA SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22188
GREENACRES, FL 33416

New Mailing Address:

P.O. BOX 22188
WEST PALM BEACH, 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
3989 S.W. LAFFITE STREET
PORT SAINT LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CARLOS IRIARTE

PD

02/21/2007

Electronic Signature of Signing Officer or Director

Date