

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061470

Entity Name: E & E ULTRASPORTS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1361 MISSOURI AVE S
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1361 MISSOURI AVE S
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-0049694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, ERIC
3224 20 AVE SW
LARGO, FL 33774 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

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: D () Delete
Name: TOTH, ERIC
Address: 3224 20 AVE SW
City-St-Zip: LARGO, FL 33774

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 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: ERIC TOTH

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date