


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90254 035 ***150.00

DOCUMENT # P04000029985 1. Entity Name ULTRAIST GROUP INC			
Principal Place of Business 401 3RD AVENUE EAST BRADENTON, FL 34208		Mailing Address 401 3RD AVENUE EAST BRADENTON, FL 34208	
2. Principal Place of Business <i>4389 Winterberry Ridge Ct.</i> Suite, Apt. #, etc.		3. Mailing Address <i>4389 Winterberry Ridge Ct.</i> Suite, Apt. #, etc.	
City & State <i>Winston Salem NC</i> Zip <i>27103</i>		City & State <i>Winston-Salem NC</i> Zip <i>27103</i>	
Country <i>USA</i>		Country <i>USA</i>	
4. FEI Number NOT APPLICABLE		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAPNER, DAVID L 401 3RD AVENUE EAST BRADENTON, FL 34208		7. Name and Address of New Registered Agent Name <i>Mary Rose Cahill</i> Street Address (P.O. Box Number is Not Acceptable) <i>5422 11th St. Circle East</i> City <i>Bradenton</i> FL Zip Code <i>34203</i>	
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 <i>Mary Rose Cahill</i> DATE <i>4/26/2006</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S,T HAPNER, DAVID L 401 3RD AVENUE EAST BRADENTON, FL 34208	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S,T HAPNER, DAVID L 4389 Winterberry Ridge Ct. Winston Salem NC 27103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DURBAN-HAPNER, MARY C 401 3RD AVENUE EAST BRADENTON, FL 34208	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Durban-Hapner, Mary C 4389 Winterberry Ridge Ct. Winston Salem NC 27103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: <i>David L Hapner</i> DAVID L HAPNER		Date <i>4/26/2006</i> 828-228 8954	

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