

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049995

FILED
Jun 14, 2006
Secretary of State

Entity Name: ULTRA PAINTING INT. CORPORATION

Current Principal Place of Business:

P. O. BOX 946
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 946
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-0931683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RONALD
3300 HENDERSON BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SANCHEZ, RONALD
23525 BELLAIRE LOOP
LAND O LAKES, FL 34639 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: RONALD SANCHEZ

06/14/2006

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: SANCHEZ, RONALD
Address: P.O. BOX 946
City-St-Zip: LAND O LAKES, FL 34639

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: RONALD SANCHEZ

P

06/14/2006

Electronic Signature of Signing Officer or Director

Date