

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082664

Entity Name: ULTRA TRANSPORTERS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

451 GULF STREAM DR N
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

231 BENTLEY OAKS BLVD.
AUBURNDAL, FL 33823 US

Current Mailing Address:

451 GULF STREAM DR N
WINTER HAVEN, FL 33881 US

New Mailing Address:

231 BENTLEY OAKS BLVD
AUBURNDAL, FL 33823 US

FEI Number: 30-0255060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, YVONNE M
451 GULF STREAM DR N
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

ELLIOTT, YVONNE M
231 BENTLEY OAKS BLVD
AUBURNDAL, FL 33823 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, YVONNE M
Address: 451 GULF STREAM DR N
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP () Delete
Name: ELLIOTT, YVONNE M
Address: 451 GULF STREAM DR N
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SEC () Delete
Name: ELLIOTT, YVONNE M
Address: 451 GULF STREAM DR N
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, YVONNE M
Address: 231 BENTLEY OAKS BLVD
City-St-Zip: AUBURNDAL, FL 33823 US

Title: VP (X) Change () Addition
Name: ELLIOTT, YVONNE M
Address: 231 BENTLEY OAKS BLVD
City-St-Zip: AUBURNDAL, FL 33823 US

Title: SEC (X) Change () Addition
Name: ELLIOTT, YVONNE M
Address: 231 BENTLEY OAKSBLVD
City-St-Zip: AUBURNDAL, FL 33823 US

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: YVONNE M. ELLIOTT

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date