

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008833

Entity Name: ULTRA MEDIA, CO.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

375 N W 77TH AVE
MIAMI, FL 331264117

New Principal Place of Business:

3188 NW 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

375 N W 77TH AVE
MIAMI, FL 331264117

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 20-2184453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ALEXANDRA
375 N W 77TH AVE
MIAMI, FL 331264117 US

Name and Address of New Registered Agent:

ROMERO, ALEXANDRA
3188 NW 72 AVENUE
MIAMI, FL 33122 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMERO, ALEXANDRA
Address: 375 N W 77TH AVE
City-St-Zip: MIAMI, FL 331264117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMERO, ALEXANDRA
Address: 3188 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

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: ALEXANDRA ROMERO

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02/23/2006

Electronic Signature of Signing Officer or Director

Date