

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008833

Entity Name: ULTRA MEDIA, CO.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

3188 NW 72 AVENUE  
MIAMI, FL 33122

## New Principal Place of Business:

3188 NW 72 AVENUE  
MIAMI, FL 33122 US

## Current Mailing Address:

8201 NW 66 STREET  
SUITE 3  
MIAMI, FL 33166

## New Mailing Address:

13931 SW 140 STREET  
MIAMI, FL 33186 US

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  
3188 NW 72 AVENUE  
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## 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: A ROMERO

D

04/25/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date