

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 17, 2007 08:00 AM
Secretary of State

DOCUMENT # P05000025013

1. Entity Name
ULTRA-ONE, INC.



Principal Place of Business
**12426 SOUTHEAST US HWY 441
BELLEVUE, FL 34420**

Mailing Address
**12426 SOUTHEAST US HWY 441
BELLEVUE, FL 34420**



01042007 No Chg-P CR2E034 (11/05)

4. FEI Number
54-1479835

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CUBBAGE, VICKIE A
12426 SOUTHEAST US HWY 441
BELLEVUE, FL 34420**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CUBBAGE, VICKIE A
12426 SOUTHEAST US HWY 441
BELLEVUE, FL 34420**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDST
CUBBAGE, VICKIE
12426 SE US HWY 441
BELLEVUE, FL 34420**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
CUBBAGE, CHRIS D
16702 SE 59TH PL
OCKLAWAHA, FL 32179**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000587794
01/17/07-80047-004 158.75

**DO NOT WRITE
IN THIS SPACE**

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: Vickie Cubbage VICKIE CUBBAGE

1-4-07 352-347-1640

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #