

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040141

FILED
Jul 28, 2007
Secretary of State

Entity Name: ULTRASONIC CONVERTER TECH, INC.

Current Principal Place of Business:

249 HIGHLAND AVE.
TRUMP PLAZA OFFICE CENTER
ROCHESTER,, NY 14620

New Principal Place of Business:

249 HIGHLAND AVE.
ROCHESTER,, NY 14620

Current Mailing Address:

PO BOX 7427
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-2518772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES E GM
2275 S. OCEAN BLVD.
SUITE N205
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MILLER, JAMES E GM
PRESTWICK CIRCLE
355-1
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

07/28/2007

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: D () Delete
Name: KREUZ, KERRIANN
Address: 62 JOHN WARD AVENUE
City-St-Zip: HAVERHILL, MA 01830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHASE, WHITAKER F
Address: 355-1
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WHITAKER F. CHASE

Electronic Signature of Signing Officer or Director

DIR

07/28/2007

Date