2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000045184 03-08-2006 90180 021 ***150.00 ULTIMATE TEXTURES INC. Principal Place of Business Mailing Address 449 E. ROSEHILL AVE. 449 E. ROSEHILL AVE. DELAND, FL 32724 DELAND, FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chq-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State Not Applicable 20-2565381 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORLOCK, VINCENT Street Address (P.O. Box Number is Not Acceptable) 449 E. ROSEHILL AVE. DELAND, FL 32724 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition Delete TITLE TITLE MORLOCK, VINCENT NAME NAME STREET ADDRESS STREET ADDRESS 449 E. ROSEHILL AVE. CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MORLOCK, VINCENT NAME NAME STREET ADDRESS STREET ADDRESS 449 E. ROSEHILL AVE. DELAND, FL 32724 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MORLOCK, VINCENT NAME STREET ADDRESS STREET ADDRESS 449 E. ROSEHILL AVE. DELAND, FL 32724 CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐.Delete TITLE TITLE MORLOCK, VINCENT NAME NAME 449 E. ROSEHILL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MORLOCK, VINCENT NAME NAME STREET ADDRESS STREET ADDRESS 449 E. ROSEHILL AVE. DELAND, FL 32724 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered 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 employered.

INCENT MURLOCK, PRES. 0,/3,/d

FILED

Mar 08, 2006 8:00 am