

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091595

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: ULTRA SERVICES UNLIMITED, INC.

## Current Principal Place of Business:

2550 GROVE ST  
SARASOTA, FL 34236

## New Principal Place of Business:

2550 GROVE ST  
SARASOTA, FL 34239

## Current Mailing Address:

2550 GROVE ST  
SARASOTA, FL 34236

## New Mailing Address:

2550 GROVE ST  
SARASOTA, FL 34239

FEI Number: 20-3064115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORRISON, STEVEN M  
2550 GROVE ST.  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

MORRISON, STEVEN M  
2550 GROVE ST.  
SARASOTA, FL 34239 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: STEVEN M. MORRISON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORRISON, STEVEN  
Address: 2550 GROVE ST  
City-St-Zip: SARASOTA, FL 34236

Title: D ( ) Delete  
Name: MORRISON, MARIE A  
Address: 2550 GROVE ST  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN M. MORRISON

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date