

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101934

Entity Name: ULTRASHIELD OF TAMPA BAY, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5306 ROSECREST CIR.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5306 ROSECREST CIR.
TAMPA, FL 33617

New Mailing Address:

PO BOX 292334
TAMPA, FL 33687

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

OUCHIE, WILLIAM F PRES
5306 ROSECREST CIR
TAMPA, FL 33617 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: WILLIAM F. OUCHIE JR

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OUCHIE, WILLIAM F JR.
Address: 5306 ROSECREST CIR.
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: OUCHIE, WILLIAM F JR.
Address: 5306 ROSECREST CIR.
City-St-Zip: TAMPA, FL 33617

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 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: WILLIAM F. OUCHIE JR

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date