

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106051

FILED
Mar 16, 2006
Secretary of State

Entity Name: ULTRA COMMERCIAL CONTRACTORS, INC.

Current Principal Place of Business:

1205 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

2664 HIAWATHA AVE
SANFORD, FL 32773

Current Mailing Address:

1205 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

2664 HIAWATHA AVE
SANFORD, FL 32773

FEI Number: 20-3357535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORGES, GREGORY J
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: DREYOVICH, CRAIG S S/T
Address: 410 WINKLER DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: MR () Change (X) Addition
Name: CORNELL, EDWARD C PRES
Address: 410 WINKLER DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: MR () Change (X) Addition
Name: RUST, CHRISOPHER VP
Address: 2664 HIAWATHA AVE
City-St-Zip: SANFORD, FL 32773

Title: MR () Change (X) Addition
Name: GILES, ROGER VP
Address: 2664 HIAWATHA AVE
City-St-Zip: SANFORD, FL 32773

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: CRAIG S DREYOVICH

MR

03/16/2006

Electronic Signature of Signing Officer or Director

_____ Date