2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 16, 2007 08:00, AM Secretary of Stal DOCUMENT # P05000134819 1. Entity Name ULTRASTRIP ENVIROBOTIC SOLUTIONS, INC. Principal Place of Business Mailing Address 3515 SE LIONEL TERR 3515 SE LIONEL TERR STUART, FL 34997 STUART, FL 34997 No Chg-P CR2E034 (11/05) 07032007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0555759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAMER, DARYL B DO NOT WRITE 1555 PALM BCH LAKES BLVD STE 310 W PALM BCH, FL 33401-2327 IN THIS SPACE 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. (am familiar with, and accept U000000769111 the obligations of registered agent. 07/16/07-80014-014 158.75 SIGNATURE. Signature, typed or printed name of registered agent and site if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, STEPHEN R NAME STREET ADDRESS 3515 SE LIONEL TERR CITY-ST-ZIP STUART, FL 34997 TITLE RUSHING, JAMES C NAME STREET ADDRESS 3515 SE LIONEL TERR CITY-ST-ZIP STUART, FL 34997 MCGUIRE, DENNIS NAME STREET ADDRESS 3515 SE LIONEL TERR DO NOT WRITE STUART, FL 34997 CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the inform indicated on this report or su of the corporation or the rece changed, or on an attachme

G OFFICER OR DIRECTOR

supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ental 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 trustee empowered to execute this report as required by Charter 60%. Florida Statutes, and that my name appears in Block 10 or Block 11 if an address, with all other like empowered.

Chief Financial Officer

Davime Phone #

FILED