

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094539

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ULTRA APPRAISAL SPECIALISTS, INC.

## Current Principal Place of Business:

1100 SW 12 ST #308  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

16634 REDWOOD WAY  
FORT LAUDERDALE, FL 33326

## Current Mailing Address:

1100 SW 12 ST #308  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

16634 REDWOOD WAY  
FORT LAUDERDALE, FL 33326

FEI Number: 56-2674595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTANARI, GIAN  
1100 SW 12 ST #308  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

MONTANARI, GIAN  
16634 REDWOOD WAY  
FORT LAUDERDALE, FL 33326 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: GIAN MONTANARI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MONTANARI, GIAN  
Address: 1100 SW 12 ST #308  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V ( ) Delete  
Name: MONTANARI, VANESSA  
Address: 1100 SW 12 ST #308  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MONTANARI, GIAN  
Address: 16634 REDWOOD WAY  
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: V (X) Change ( ) Addition  
Name: MONTANARI, VANESSA  
Address: 16634 REDWOOD WAY  
City-St-Zip: FORT LAUDERDALE, FL 33326

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: GIAN MONTANARI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date