

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014904

FILED
Apr 30, 2008
Secretary of State

Entity Name: ULTRALUSTER WORLDWIDE, INC.

Current Principal Place of Business:

14476 - 106 DUVAL PLACE W.
JACKSONVILLE, FL 32218

New Principal Place of Business:

14476 - 205 DUVAL PLACE W.
JACKSONVILLE, FL 32218

Current Mailing Address:

14476 - 106 DUVAL PLACE W.
JACKSONVILLE, FL 32218

New Mailing Address:

14476 - 205 DUVAL PLACE W.
JACKSONVILLE, FL 32218

FEI Number: 26-0574543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEITH H ATTY
8810 GOODBY'S EXECUTIVE DRIVE, SUITE A
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

DOEHNE, LON S
14333 BONEY ROAD
JACKSONVILLE, FL 32226 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: LON S DOEHNE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: EVANS, JOHN R
Address: 11924 AARON ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: LON S DOEHNE

AGEN

04/30/2008

Electronic Signature of Signing Officer or Director

Date