

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000072845

Entity Name: ULVIC PROPERTIES, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

4537 W. TRADEWINDS AVE.
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4537 W. TRADEWINDS AVE.
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 65-0458226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, ULRICH
4537 W TRADEWINDS AVE
LAUDERDALE-BY-THE-SEA, FL 33308 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

OFFICERS AND DIRECTORS:

Title: P+S () Delete
Name: BRANDT, ULRICH
Address: 4537 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: V+T () Delete
Name: AZOGUE-BRANDT, BRIGITTE
Address: 4537 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDT, ULRICH
Address: 4537 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: V (X) Change () Addition
Name: AZOGUE-BRANDT, BRIGITTE
Address: 4537 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: S () Change (X) Addition
Name: BRANDT, YANN G
Address: 2011 NE 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Change (X) Addition
Name: BRANDT, MARC S
Address: 2011 NE 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ULRICH BRANDT

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date