

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070509

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: ULTRA GRAPHICS & WINDOW TINT, INC.

## Current Principal Place of Business:

5140 BONE LANE  
BROOKSVILLE, FL 34609

## New Principal Place of Business:

5140 BONE LANE  
BROOKSVILLE, FL 34604

## Current Mailing Address:

5140 BONE LANE  
BROOKSVILLE, FL 34609

## New Mailing Address:

FEI Number: 59-3271247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIBILIA, TIMOTHY  
5140 BONE LANE  
BROOKSVILLE, FL 34609 US

## Name and Address of New Registered Agent:

SIBILIA, TIMOTHY  
5140 BONE LANE  
BROOKSVILLE, FL 34604 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIBILIA, TIMOTHY  
Address: 5140 BONE LANE  
City-St-Zip: BROOKSVILLE, FL 34609

Title: S ( ) Delete  
Name: SIBILIA, REBECCA  
Address: 5140 BONE LANE  
City-St-Zip: BROOKSVILLE, FL 34609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIBILIA, TIMOTHY  
Address: 5140 BONE LANE  
City-St-Zip: BROOKSVILLE, FL 34604

Title: S (X) Change ( ) Addition  
Name: SIBILIA, REBECCA  
Address: 5140 BONE LANE  
City-St-Zip: BROOKSVILLE, FL 34604

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: REBECCA A SIBILIA

SECR

04/18/2006

Electronic Signature of Signing Officer or Director

Date