

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028332

FILED  
Feb 10, 2006  
Secretary of State

Entity Name: ULTRALIGHT ADVENTURES, INC.

**Current Principal Place of Business:**

3401 RICKEN BACKEN CAUSEWAY  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

15160 SOUTH RIVER DRIVE  
MIAMI, FL 33169

**New Mailing Address:**

1610 SW 77 AVE  
PEMBROKE PINES, FL 33023 US

FEI Number: 65-0568036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDERSON, EGERTON A  
15160 S. RIVER DRIVE  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

ANDERSON, EGERTON A  
1610 SW 77 AVE  
PEMBROKE PINES, FL 33023 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/10/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ANDERSON, EGERTON  
Address: 15160 SO RIVER DR  
City-St-Zip: MIAMI, FL 33169

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR ( ) Change (X) Addition  
Name: ANDERSON, ADRIEL  
Address: 15160 S.R. DRIVE  
City-St-Zip: MIAMI, FL 33169

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: ADRIEL ANDERSON

Electronic Signature of Signing Officer or Director

DIR

02/10/2006

Date