## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## Feb 02, 2006 8:00 am **Secretary of State** DOCUMENT # P95000060695 1. Entity Name 02-02-2006 90080 049 \*\*\*150.00 ULTRA VISION S.E., INC. Pancipal Place of Business Mailing Address 8606 N. 40TH STREET 8606 N 40TH STREET TAMPA, FL 33604 TAMPA, FL 33604 24th STREET 5018 01042006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-3346452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, W. CRAIG Street Address (P.O. Box Number is Not Acceptable) 4830 W. KENNEDY BLVD., SUITE 750 TAMPA, FL 33609 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or or med hame of registered agent and allest applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ■ Addition ☐ Delete HORN, JOSHUA G NAME TARRE THEFT ADDRESS 605 S. DELAWARE DRIVE STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP T'Y-S" ZIP 11.5 Addition BAKER, DAVID R NAME STREET ADORESS 5512 PENTAIL CIRCLE STREET ADDRESS 201Y - \$7 - ZIP TAMPA, FL 33625 CITY - ST - 7IP ☐ Delete ☐ Change Addition WILLIAM D. GRABLE . . . . , 01 NAME 3723 F. HILLSBOROUGH AVE. TAMPA, FL 33610 STREET ADDRESS 5 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS NTY ST ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE Sil NAME STREET ADDRESS NIRFET ADDRESS TY OF ST CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME 1:5366 STREET ADDRESS STREET ADORESS CITY-ST-ZIP

12. I nereby certify that the information supply 6 with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or trustee enjoyeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

SIGNATURE:

GNUG OFFICER OR DIRECTOR

FILED