2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000073768 06-06-2006 90014 036 ***150.00 1. Entity Name ULTRA PRO REALTY & INVESTMENTS, INC. Principal Place of Business Mailing Address 3156 S UNIVERSITY DR 3156 S UNIVERSITY DR 50021058 MIRAMAR, FL 33025 MIRAMAR, FL 33025 2. Principal Place of Business 06022006 Chg-P CR2E034 (11/05) Ocity & State 4 FEI Number Applied For 65-0690599 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 JOHNSON, SANDRA Street Address (P.O. Box Number is Not Acceptable) 3156 S UNIVERSITY DR MIRAMAR, FL 33025 City Zip Code FL 8. The above named entity abbrits 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. (NOTE: Registered Agent signature required when reinstating) DATE ed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE □ Change Addition JOHNSON, SANDRA NAME NAME 3156 S UNIVERSITY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied 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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

FILED Jun 06, 2006 8:00 am

ATTACHMENT 50021058

ULTRA PRO REALTY & INVESTMENTS, INC 2448 N UNIVERSITY DRIVE, PEMBROKE PINES, FL 33024 954-435-9770

June 2, 2006

RE; REPORT #P96000073768

ULTRA PRO REALTY & INVESTMENTS, INC

Regarding the captioned report, this is to advise that I did not receipt a renewal notice for 2006. I am enclosing the renewal fee with a copy of the report I was instructed to download from the website.

Sinderely.

Sandra Johnson

President

PS. CHANGE OF ADDRESS