

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073768

FILED
May 02, 2007
Secretary of State

Entity Name: ULTRA PRO REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

2448 N UNIVERSITY DR
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2448 N UNIVERSITY DR
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 65-0690599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SANDRA
3156 S UNIVERSITY DR
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JOHNSON, SANDRA
2448 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 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: SANDRA JOHNSON

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, SANDRA
Address: 3156 S UNIVERSITY DR
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, SANDRA
Address: 2448 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: SANDRA JOHNSON

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date