

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000090956

Entity Name: ULLRICH, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

318 RACETRACK RD NW
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

318 RACETRACK ROAD NW
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

318 RACETRACK RD NW
FORT WALTON BEACH, FL 32547

New Mailing Address:

318 RACETRACK ROAD NW
FORT WALTON BEACH, FL 32547 US

FEI Number: 59-3410901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, ESQ, KEVIN M
4481 LEGENDARY DRIVE
STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ULLRICH, RICHARD E
Address: 314 BROOKS ST. SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: ULLRICH, PAMELA L
Address: 314 BROOKS ST. SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: ULLRICH, CHADWICK D
Address: 1892 GREYSTONE LN
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: ULLRICH, JOSHUA F
Address: 835 WHITROCK LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ULLRICH, RICHARD E
Address: 314 BROOKS STREET SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: STD (X) Change () Addition
Name: ULLRICH, PAMELA L
Address: 314 BROOKS STREET SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD (X) Change () Addition
Name: ULLRICH, CHADWICK D
Address: 1892 GREYSTONE LN
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D (X) Change () Addition
Name: ULLRICH, JOSHUA F
Address: 835 WHITROCK LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: RICHARD E. ULLRICH

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date