

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051166

Entity Name: ULTRA AVIATION SERVICES, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

7270 N.W. 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE E, 2ND FLOOR
MIAMI, FL 33159

Current Mailing Address:

MIAMI INT'L AIRPORT
P.O. BOX 996548
MIAMI, FL 332996548 US

New Mailing Address:

FEI Number: 65-0764203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBE, RAUL
7270 N.W. 12 ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUBE, RAUL R
MIAMI INTERNATIONAL AIRPORT
E-6424
MIAMI, FL 33159 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: RAUL R. DUBE

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DUBE, RAUL R
Address: 7270 N.W. 12TH ST.
City-St-Zip: MIAMI, FL 33126

Title: DVT () Delete
Name: DUBE, SHEILA K
Address: 7270 N.W. 12TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DUBE, RAUL R
Address: 5600 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DVT (X) Change () Addition
Name: DUBE, SHEILA K
Address: 5600 NW 36TH ST.
City-St-Zip: MIAMI, FL 33166

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: RAUL R. DUBE

PRES

01/13/2007

Electronic Signature of Signing Officer or Director

Date