

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067798

FILED
Feb 15, 2008
Secretary of State

Entity Name: ULTRASONIC TECHNOLOGIES, INC.

Current Principal Place of Business:

27247 BREAKERS DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

27247 BREAKERS DRIVE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

27247 BREAKERS DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

27247 BREAKERS DRIVE
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-3460866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTAPENKO, SERGEI
27247 BREAKERS DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

OSTAPENKO, SERGEI
27247 BREAKERS DR
WESLEY CHAPEL, FL 33544 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: SERGEI OSTAPENKO

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTAPENKO, SERGEI
Address: 27247 BREAKERS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTAPENKO, SERGEI
Address: 27247 BREAKERS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SERGEI OSTAPENKO

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date