

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030606

Entity Name: ULTRASTRIP SYSTEMS, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

3515 SE LIONEL TERRACE
STUART, FL 34996

New Principal Place of Business:

3515 SE LIONEL TERRACE
STUART, FL 34997

Current Mailing Address:

3515 SE LIONEL TERRACE
STUART, FL 34996

New Mailing Address:

3515 SE LIONEL TERRACE
STUART, FL 34997

FEI Number: 65-0841549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, JACQUELINE K
3515 S.E. LIONEL TERRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

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:

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: DC () Delete
Name: RUSHING, JC
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34996

Title: DP () Delete
Name: JOHNSON, STEPHEN
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: BARES, JOHN E
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: COUSTEAU, JEAN-MICHEL
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: KULJIAN, GORDON G
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: ODWAZNY, JOHN P
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: RUSHING, JAMES C
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: JOHNSON, STEPHEN
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

Title: DC (X) Change () Addition
Name: STERNER, GEORGE
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: DONN, MICHAEL R SR
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

Title: P (X) Change () Addition
Name: MCGUIRE, DENNIS
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: HECHTMAN, BARRY I
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

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: JAMES C RUSHING

DV

07/25/2006

Electronic Signature of Signing Officer or Director

Date