2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100567

Entity Name: ULTRA VIOLET INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4431 GUNN HWY 4429 GUNN HWY TAMPA, FL 33628 TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 4431 GUNN HWY 4429 GUNN HWY TAMPA, FL 33628 TAMPA, FL 33618 FEI Number: 59-3542991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SETTLEMIRE, TARA 11515 BELMACK BLVD. S. ODESSA, FL 33556 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GAUCHER, ANGELA Name: Name: 7705 BINGHAM CT Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: Title: () Change () Addition () Delete SETTLEMIRE, TARA Name: Name: 11515 BELMACK BLVD. S. Address: Address: ODESSA, FL 33556 City-St-Zip: City-St-Zip:

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: TARA SETTLEMIRE PT 04/30/2007