## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P99000011201 Mar 12, 2007 08:00 AM 1. Entity Namo **Secretary of State ULPHI CORPORATION** Principal Place of Business Mailing Address MONIKA SAMMONS 1105 CAPE CORAL PKWY E., SUITE C 444 NORTH WINDSOR RD WINDSOR SC 29856 CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Numbor 65-0895521 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WRIGHT, CHRISTINE F Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PKWY E., SUITE C CAPE CORAL FL 33904 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title c applicable. (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Delete TITLE Adddion HIII GRAESSER, ULRIKE D NAME NAMI **ROSSBERGSTR 3** STREET ADDRESS STREET ADDRESS U00000662814 GRUENSTADT, GERMANY D-67269 CITY-ST-ZIP CHY-SI-7IP 03,421,407 80029 002 150 00 Addition Delete HIII. GRAESSER, PHILIPP H NAME NAME **ROSSBERGSTR 3** STREET ADDRESS STREET ADDRESS GRUENSTADT, GERMANY D-67269 CITY-S1-ZIP CITY - ST - 7IP Change Delcie Addition $\mathbf{m}_{\mathbf{H}}$ HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1-7IP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-70 CITY-ST-7IP Delete THE ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONIKA SAMMONS FOR ULTHI CORP. TRES. Wanily Sources 3-8-07. 803-266-4288