

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33399

FILED
Apr 17, 2007
Secretary of State

Entity Name: ULTRA TECH INDUSTRIES, INC.

Current Principal Place of Business:

3005 NW 25 AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3005 NW 25 AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

2570 N POWERLINE ROAD
504
POMPANO BEACH, FL 33069 US

FEI Number: 65-0334493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, WILLIAM R.
3005 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RILEY, WILLIAM R.
2570 N POWERLINE ROAD
504
POMPANO BEACH, FL 33069 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: WILLIAM R. RILEY

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RILEY, WILLIAM R.,
Address: 3005 NW 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RILEY, WILLIAM R
Address: 2570 N POWERLINE ROAD #504
City-St-Zip: POMPANO BEACH, FL 33069

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: WILLIAM R. RILEY

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date