

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47904

Entity Name: ULTRA BEAUTY, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

790 PHEASANT RUN CT.
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

790 PHEASANT RUN CT.
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-3143602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFKA, ERIC
790 PHEASANT RUN COURT
PORT ORANGE, FL 32127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAFFKA, ERIC,
Address: 790 PHEASANT RUN COURT
City-St-Zip: PORT ORANGE, FL 32127 US

Title: ST () Delete
Name: GAFFKA, MICHELE
Address: 790 PHEASANT RUN CT
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHELE GAFFKA

ST

03/19/2008

Electronic Signature of Signing Officer or Director

Date