

Disclosure Statement Pursuant to the Pink Basic Disclosure Guidelines

ULTRACK SYSTEMS, INC.

A Nevada Corporation
11 Buttermill Ave
Concord, Ontario, Canada L4K 3X1
(800) 893-9506
[www,ultrack.ca](http://www.ultrack.ca)
info@ultrack.ca
SIC Code: 7389

Annual Report For the Period Ending: December 31, 2025 (the “Reporting Period”)

Promotional Activities

The Company has not engaged in any promotional activities as outlined in Section 17(b) of the Securities Act of 1933. Section 17(b) of the Securities Act of 1933, is an antifraud provision which requires that any communications which “publish, give publicity to, or circulate any notice, circular, advertisement, newspaper, article, letter, investment service or communication” which describes a security, must disclose any consideration received or to be received either in the past, present or future, whether directly or indirectly by the issuer of such communication. This federal securities law also governs stock promotion activity.

Outstanding Shares

The number of shares outstanding of our Common Stock was:

4,249,256,643 as of December 31, 2025

2,304,256,643 as of December 31, 2024

Shell Status

Indicate by check mark whether the company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: No:

Indicate by check mark whether the company’s shell status has changed since the previous reporting period:

Yes: No:

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⁵ “Change in Control” shall mean any events resulting in:

- (i) Any “person” (as such term is used in Sections 13(d) and 14(d) of the Exchange Act) becoming the “beneficial owner” (as defined in Rule 13d-3 of the Exchange Act), directly or indirectly, of securities of the Company representing fifty percent (50%) or more of the total voting power represented by the Company’s then outstanding voting securities;
- (ii) The consummation of the sale or disposition by the Company of all or substantially all of the Company’s assets;
- (iii) A change in the composition of the Board occurring within a two (2)-year period, as a result of which fewer than a majority of the directors are directors immediately prior to such change; or
- (iv) The consummation of a merger or consolidation of the Company with any other corporation, other than a merger or consolidation which would result in the voting securities of the Company outstanding immediately prior thereto continuing to represent (either by remaining outstanding or by being converted into voting securities of the surviving entity or its parent) at least fifty percent (50%) of the total voting power represented by the voting securities of the Company or such surviving entity or its parent outstanding immediately after such merger or consolidation.

Change in Control

Indicate by check mark whether a Change in Control⁵ of the company has occurred during this reporting period:

Yes: No:

1) Name and address(es) of the issuer and its predecessors (if any)

In answering this item, provide the current name of the issuer and names used by predecessor entities, along with the dates of the name changes.

- a) Greenwind Power Corp. USA- April 8, 2004 to June 10, 2009
- b) HD Retail Solutions, Inc - June 10 2009, to May 22, 2014
- c) Greenscape Laboratories, Inc. - May 23, 2014 - April 8, 2016
- d) Ultrack Systems, Inc. - April 8, 2016 - Present

Current State and Date of Incorporation or Registration: February 14, 1989, Nevada

Standing in this jurisdiction: (e.g. active, default, inactive): Active

Prior Incorporation Information for the issuer and any predecessors during the past five years:

None

Describe any trading suspension or halt orders issued by the SEC or FINRA concerning the issuer or its predecessors since inception:

None

List any company name change, stock split, dividend, recapitalization, merger, acquisition, spin-off, or reorganization either currently anticipated or that occurred within the past 12 months:

Effective June 4, 2025, The Company secures a 60% stake in Better Pets. Ultrack estimates the current valuation of Better Pets to be in the \$5–6 million range, supported by early revenue potential, product momentum, and deep distribution relationships. The Company has until the end of Q4 to issue Preferred Series “A” shares for the purchase.

Effective June 26, 2025 The Company announce the official launch of PUR Rx, a next-generation digital health platform formed through a 50/50 joint venture with Synergy Health Rx Corp. The Company attributes a present value of the joint venture at \$2,000,000.

Address of the issuer’s principal executive office: 11 Buttermill Ave, Concord, Ontario, Canada L4K 3X1

Address of the issuer’s principal place of business:

X Check if principal executive office and principal place of business are the same address:

⁵ “Change in Control” shall mean any events resulting in:

(i) Any “person” (as such term is used in Sections 13(d) and 14(d) of the Exchange Act) becoming the “beneficial owner” (as defined in Rule 13d-3 of the Exchange Act), directly or indirectly, of securities of the Company representing fifty percent (50%) or more of the total voting power represented by the Company’s then outstanding voting securities;

(ii) The consummation of the sale or disposition by the Company of all or substantially all of the Company’s assets;

(iii) A change in the composition of the Board occurring within a two (2)-year period, as a result of which fewer than a majority of the directors are directors immediately prior to such change; or

(iv) The consummation of a merger or consolidation of the Company with any other corporation, other than a merger or consolidation which would result in the voting securities of the Company outstanding immediately prior thereto continuing to represent (either by remaining outstanding or by being converted into voting securities of the surviving entity or its parent) at least fifty percent (50%) of the total voting power represented by the voting securities of the Company or such surviving entity or its parent outstanding immediately after such merger or consolidation.

Has the issuer or any of its predecessors been in bankruptcy, receivership, or any similar proceeding in the past five years?

No: X Yes: If Yes, provide additional details below:

2) Security Information

Transfer Agent

Name: V Stock Transfer, LLC
Address 1: 18 Lafayette Place
Address 2: Woodmere, NY
Address 3: 11598
Phone: (646) 536-3179
Email: info@vstocktransfer.com

Publicly Quoted or Traded Securities:

The goal of this section is to provide a clear understanding of the share information for its publicly quoted or traded equity securities. Use the fields below to provide the information, as applicable, for all outstanding classes of securities that are publicly traded/quoted.

Trading Symbol:	MJLB
Exact title and class of securities outstanding:	<u>Common Shares</u>
CUSIP:	90400F103
Par or Stated Value:	0.001
Total shares authorized:	7,000,000,000 as of date: <u>December 31, 2025</u>
Total shares outstanding:	4,249,256,643 as of date: <u>December 31, 2025</u>
Total number of shareholders of record:	217 as of date: <u>December 31, 2025</u>

Please provide the above-referenced information for all other publicly quoted or traded securities of the issuer.

No other publicly quoted or traded securities of the issuer exist except what is disclosed above.

Other classes of authorized or outstanding equity securities that do not have a trading symbol:

The goal of this section is to provide a clear understanding of the share information for its other classes of authorized or outstanding equity securities (e.g., preferred shares that do not have a trading symbol). Use the fields below to provide the information, as applicable, for all other authorized or outstanding equity securities.

Exact title and class of the security:	<u>Series A Preferred Shares</u>
CUSIP (if applicable):	<u>N/A</u>
Par or stated value:	0.001
Total shares authorized:	4,000,000 as of: <u>December 31, 2025</u>
Total shares outstanding (if applicable):	3,000,000 as of: <u>December 31, 2025</u>
Total number of shareholders of record (if applicable):	1 as of: <u>December 31, 2025</u>

Exact title and class of the security:	<u>Convertible Series B Preferred Shares</u>
CUSIP (if applicable):	<u>N/A</u>
Par or stated value:	0.001
Total shares authorized:	4,000,000 as of: <u>December 31, 2025</u>

Total shares outstanding (if applicable): 2,000,000 as of: December 31, 2025
Total number of shareholders of record 1 as of: December 31, 2025
(if applicable):

Please provide the above-referenced information for all other classes of authorized or outstanding equity securities.

No other securities exist except what is disclosed above.

Security Description:

The goal of this section is to provide a clear understanding of the material rights and privileges of the securities issued by the company. Please provide the below information for each class of the company's equity securities, as applicable:

1. For common equity, describe any dividend, voting and preemption rights.

Dividends are variable and paid out at the discretion of management. Each common share is entitled to one vote. There are no preemption rights.

2. For preferred stock, describe the dividend, voting, conversion, and liquidation rights as well as redemption or sinking fund provisions.

A) Series A Preferred shares are entitled to 2500 votes per each preferred share. There are no dividend rights nor redemption provisions.

B) Convertible Series B Preferred shares are entitled to converts into 1000 common shares per each preferred share. There are no dividend rights nor redemption provisions.

3. Describe any other material rights of common or preferred stockholders.

NONE

4. Describe any material modifications to rights of holders of the company's securities that have occurred over the reporting period covered by this report.

NONE

3) Issuance History

The goal of this section is to provide disclosure with respect to each event that resulted in any changes to the total shares outstanding of any class of the issuer's securities in the past two completed fiscal years and any subsequent interim period.

Disclosure under this item shall include, in chronological order, all offerings and issuances of securities, including debt convertible into equity securities, whether private or public, and all shares, or any other securities or options to acquire such securities, issued for services. Using the tabular format below, please describe these events.

A. Changes to the Number of Outstanding Shares for the two most recently completed fiscal years and any subsequent period.

Indicate by check mark whether there were any changes to the number of outstanding shares within the past two completed fiscal years:

No: Yes: (If yes, you must complete the table below)

Shares Outstanding as of Second Most Recent Fiscal Year End:

Opening Balance

Date January 1, 2024

Common: 1,504,256,662

Preferred: A: 1,000,000

Preferred: B: 2,000,000

*Right-click the rows below and select "Insert" to add rows as needed.

Date of Transaction	Transaction type (e.g. new issuance, cancellation, shares returned to treasury)	Number of Shares Issued (or cancelled)	Class of Securities	Value of shares issued (\$/per share) at Issuance	Were the shares issued at a discount to market price at the time of issuance? (Yes/No)	Individual/ Entity Shares were issued to. ***You must disclose the control person(s) for any entities listed.	Reason for share issuance (e.g. for cash or debt conversion) OR Nature of Services Provided	Restricted or Unrestricted as of this filing?	Exemption or Registration Type?
01/12/2024	New Issuance	160,000,000	Common	.0001 per share	Yes	Gemni Holdings, Inc. (Mehdi Quahtane)	Debt Conversion	Unrestricted	4(a)(1)
01/12/2024	New Issuance	160,000,000	Common	.0001 per share	Yes	Pascal Siegenthaler	Debt Conversion	Unrestricted	4(a)(1)
02/14/2024	New Issuance	190,000,000	Common	.0001 per share	Yes	Gemni Holdings, Inc. (Mehdi Quahtane)	Debt Conversion	Unrestricted	4(a)(1)
02/15/2024	New Issuance	160,000,000	Common	.0001 per share	Yes	GB II Inc. Pascal Siegenthaler	Debt Conversion	Unrestricted	4(a)(1)
03/17/2024	New Issuance	99,999,981	Common	.0001 per share	Yes	GB II Inc. Pascal Siegenthaler	Debt Conversion	Unrestricted	4(a)(1)
04/02/2025	New Issuance	230,000,000	Common	.0001 per share	Yes	Ezzat Jallad	Debt Conversion	Unrestricted	4(a)(1)
04/07/2025	New Issuance	225,000,000	Common	.0001 per share	Yes	Branalex Financial Group Inc. Stephen Taub	Debt Conversion	Unrestricted	4(a)(1)
04/15/2025	New Issuance	250,000,000	Common	.0001 per share	Yes	Ezzat Jallad	Debt Conversion	Unrestricted	4(a)(1)

04/16/2025	New Issuance	230,000,000	Common	.0001 per share	Yes	GB II Inc. Pascal Siegenthaler	Debt Conversion	Unrestricted	4(a)(1)
05/21/2025	New Issuance	320,000,000	Common	.0001 per share	Yes	Ezzat Jallad	Debt Conversion	Unrestricted	4(a)(1)
05/26/2025	New Issuance	330,000,000	Common	.0001 per share	Yes	Gestion Sido Inc. (Mehdi Quahtane)	Debt Conversion	Unrestricted	4(a)(1)
07/02/2025	New Issuance	360,000,000	Common	.0001 per share	Yes	Ezzat Jallad	Debt Conversion	Unrestricted	4(a)(1)
12/01/2025	New Issuance	2,000,000	Preferred "A"	.0001 per share	N/A	Better Health Sciences Inc. Mark Schwartz	Acquisition Agreement	Restricted	N/A
12/31/2025	New Issuance	1,000,000	Preferred "B"	.0001 per share	N/A	Reno J. Calabrigo	Directors Compensation	Restricted	N/A

Shares Outstanding on Date of This Report:

Ending Balance:

Date December 31, 2025

Common: 4,249,256,643

Preferred: A: 3,000,000

Preferred: B: 2,000,000

Example: A company with a fiscal year end of December 31st 2024, in addressing this item for its Annual Report, would include any events that resulted in changes to any class of its outstanding shares from the period beginning on January 1, 2023 through December 31, 2024 pursuant to the tabular format above.

Any additional material details, including footnotes to the table are below:

B. Convertible Debt

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g. pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g. Loan, Services, etc.)
7/1/2013	1,985	285	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	17,000,000	2,850,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan

6/1/2014	1,000	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	10,000,000	0	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
12/21/2015	2,100	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	21,000,000	0	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
4/1/2016	1,000	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	50,000,000	0	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
4/1/2016	3,120	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	31,200,000	0	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
10/31/2016	2,000	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	20,000,000	0	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
11/14/2016	2,500	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	305,384,615	0	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
11/22/2016	11,000	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	510,000,000	0	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
03/16/2017	20,300	20,300	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid		203,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
4/25/2017	11,000	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	398,000,000	0	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
5/8/2017	32,000	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	770,000,000	0	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
8/21/2017	25,000	5,500	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	1,095,000,000	55,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
10/15/2017	20,000	20,000	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid		200,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
1/0/2018	20,000	20,000	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid		200,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
7/15/2020	2,000	200	Due on Demand	0.0001 conversion price per share or Discount to Bid	46,949,981	2,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan

3/3/2022	10,000	10,000	Due on Demand	0.0001 conversion price per share or Discount to Bid		100,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
6/27/2022	7,500	0	Due on Demand	0.0001 conversion price per share or Discount to Bid	679,615,385	0	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
7/27/2022	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
8/22/2022	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
10/13/2022	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
12/30/2022	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
06/30/2023	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
08/01/2023	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
09/28/2023	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
11/13/2023	6,000	6,000	Due on Demand	0.0001 conversion price per share or Discount to Bid		60,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
12/15/2023	2,000	2,000	Due on Demand	0.0001 conversion price per share or Discount to Bid		20,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
01/03/2024	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
03/04/2024	2,020	2,020	Due on Demand	0.0001 conversion price per share or Discount to Bid		20,200,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
04/25/2025	7,000	7,000	Due on Demand	0.0001 conversion price per share or Discount to Bid		70,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan

05/27/2025	13,400	13,400	Due on Demand	0.0001 conversion price per share or Discount to Bid		134,000,000	Legion Financial Consultants Ltd. Joel Tombran	Corporate Loan
Total Outstanding Balance:		166,705		Total Shares:	3,954,149,981			

Any additional material details, including footnotes to the table are below:

4) Issuer's Business, Products and Services

The purpose of this section is to provide a clear description of the issuer's current operations. Ensure that these descriptions are updated on the Company's Profile on www.OTCMarkets.com.

A. Summarize the issuer's business operations (If the issuer does not have current operations, state "no operations")

Ultrack Systems, Inc., is one of the leading providers of GPS tracking solutions. We develop implement and distribute electronic monitoring and tracking systems for companies in leasing, transportation, construction, disposal and many other service driven industries.____

B. List any subsidiaries, parent company, or affiliated companies.

On October 31, 2016, the the Company issued 20,000,000 restricted shares for the purchase of Blip Systems Inc. The Company owns 100% of Blip Systems Inc. and Michael S. Marsbergen is the sole officer and director of the corporation.

Effective June 4, 2025, The Company secures a 60% stake in Better Pets. Ultrack estimates the current valuation of Better Pets to be in the \$5–6 million range, supported by early revenue potential, product momentum, and deep distribution relationships. The Company has until the end of Q4 to issue Preferred Series "A" shares for the purchase.

Effective June 26, 2025 The Company announce the official launch of PUR Rx, a next-generation digital health platform formed through a 50/50 joint venture with Synergy Health Rx Corp. The Company attributes a present value of the joint venture at \$2,000,000.

C. Describe the issuers' principal products or services.

Ultrack Systems, Inc. - We help our clients locate, track and manage their assets using todays leading edge wireless and GPS based technologies. This means we are able to provide an accurate and affordable means of tracking moving assets. Ultrack Systems, Inc., GPS information is also useful to officials in cities where certain vehicles are not allowed in areas at specific times or days because of mass congestion. The software operator will be notified by setting up an electronic boundary or what we call a geo-fence. Those vehicles within the fence at restricted times can then be easily pointed out and fined accordingly from the comfort of the administrator's chair. A great way in keeping all vehicles obeying rules, raising money for the city and keeping congestion under control. Police or other traffic authorizes can focus on other types of violators making them more effective and using less man power.

Ultrack Systems, Inc., is one of the leading providers of GPS tracking solutions. We develop implement and distribute electronic monitoring and tracking systems for companies in leasing, transportation, construction, disposal and many other service driven industries.)

Our compact trackers, and our easy to use tracking software allow us to monitor or track any asset virtually anywhere in the world. This kind of application results in improved security, productivity, and customer service that surpasses our competition. Monitor your driver's routes and location at all times. Streamline their paths to maximize driving time and fuel consumption. Each vehicle outfitted with a unit can be seen from our virtual map platform. Vehicles outfitted with a unit will appear as a code on our screen. By clicking on the vehicle you wish to see, it will show you the path that it travelled and current location. Click on the additional screen that gives you a more detailed report referencing idling time, kilometres travelled, speed, braking and much more. It is like being a fly on the wall and seeing everything. Managing a fleet of 10 or a 1000 vehicles becomes easy, efficient and effortless. This tool is useful in determining the quality of driver you have behind the wheel and who is an asset or a liability to the company.

During Q1 & Q2, 2021, the Company continues to develop their new ELD technology to meet the mandated changes within their industry. The conservative market value to the NEW ELD is \$500,000 once completed and approved. Currently the Company is expecting full approvals by December, 2021 therefore, as of June 30, 2021 the NEW ELD is valued at \$350,000 on our Balance Sheet under intangible assets. The Company is in the process of developing a new technology and has invested \$100,000 into R&D as of September 30th, 2021.

During the 2nd quarter 2022, the Company acquired MLoans Inc., a California corporation for restricted common shares of the Company. Mloans is a commercial equipment financing company and it is a preferred vendor for some of the larger equipment dealers in the country. Shares for this acquisition will be issued before the end of Q4, 2022. Due to the delay in ELD certification, Ultrack and MLoan mutually agree to rescind their agreement and the effective date will be October 1, 2022. Both parties will cancel any share issuance per the agreement.

During the second quarter of 2023, the Company entered into a formal agreement with Supreme Products to acquire and market the Company's "Pet Tracker" product, intended upon completion of development to operate as a wearable GPS device for pets. In connection with the agreement, Carl Lamonte of Supreme Products was appointed as Brand Development Officer of Ultrack. During the first quarter of 2025, the parties mutually agreed to rescind the agreement, all parties returned property and materials associated with the contract, and all payment obligations and future obligations thereunder were terminated.

Effective June 4, 2025, the Company secured a 60% ownership interest in Better Pets. Ultrack estimates the current valuation of Better Pets to be in the range of \$5–6 million, based on early revenue potential, product development progress, and established distribution relationships. To complete the acquisition, the Company issued 2,000,000 Preferred Series "A" shares on December 1, 2025 to Better Health Sciences Inc., the parent company of Better Pets.

Effective June 26, 2025, the Company announced the official launch of PUR Rx, a digital health platform formed through a 50/50 joint venture with Synergy Health Rx Corp. The Company assigned a present value of approximately \$2,000,000 to the joint venture at formation. On August 8, 2025, PUR Botanicals Ltd. was added as a third participant in the joint venture, resulting in equal ownership among the three parties. PUR Botanicals Ltd. contributes facility and infrastructure support, product supply and quality control, inventory management, and operational oversight, which management believes enhances the overall value and operational capacity of the venture.

5) Issuer’s Facilities

The goal of this section is to provide investors with a clear understanding of all assets, properties or facilities owned, used or leased by the issuer and the extent in which the facilities are utilized.

In responding to this item, please clearly describe the assets, properties or facilities of the issuer. Describe the location of office space, data centers, principal plants, and other property of the issuer and describe the condition of the properties. Specify if the assets, properties, or facilities are owned or leased and the terms of their leases. If the issuer does not have complete ownership or control of the property, describe the limitations on the ownership.

The principal office of the corporation is 11 Buttermill Ave, Concord, Ontario, L4K 3X1

6) All Officers, Directors, and 5% Beneficial Owners of the Company

Using the table below, please provide information, as of the period end date of this report, regarding all officers and directors of the company, or any person that performs a similar function, regardless of the number of shares they own.

In addition, list all individuals or entities controlling 5% or more of any class of the issuer’s securities. If any insiders listed are corporate shareholders or entities, provide the name and address of the person(s) beneficially owning or controlling such corporate shareholders, or the name and contact information (City, State) of an individual representing the corporation or entity. Include Company Insiders who own any outstanding units or shares of any class of any equity security of the issuer.

The goal of this section is to provide investors with a clear understanding of the identity of all the persons or entities that are involved in managing, controlling or advising the operations, business development and disclosure of the issuer, as well as the identity of any significant or beneficial owners.

Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)	Position/Company Affiliation (ex: CEO, ≥ 5% beneficial owner)	City and State (Include Country if outside U.S.)	Number of Shares Owned (List common, preferred, warrants and options separately)	Class of Shares Owned	Percentage of Class of Shares Owned (undiluted)
Bronko Holdings Inc. Director - Ante Orlić	Owner of more than 5%	Keswick, Ontario	1,000,000	Preferred "A"	33.3%
Bronko Holdings Inc. Director - Ante Orlić	Owner of more than 5%	Keswick, Ontario	1,000,000	Preferred "B"	50%
Reno J Calabrigo	President, Secretary, Treasurer and Director	North Vancouver, BC	1,000,000	Preferred "B"	50%
Better Health Sciences Inc. Mark Schwartz	Owner of more than 5%	Simcoe, Ontario	2,000,000	Preferred "A"	66.6%

Confirm that the information in this table matches your public company profile on www.OTCMarkets.com. If any updates are needed to your public company profile, log in to www.OTCIQ.com to update your company profile.

7) Legal/Disciplinary History

A. Identify and provide a brief explanation as to whether any of the persons or entities listed above in Section 6 have, in the past 10 years:

1. Been the subject of an indictment or conviction in a criminal proceeding or plea agreement or named as a defendant in a pending criminal proceeding (excluding minor traffic violations);

None

2. Been the subject of the entry of an order, judgment, or decree, not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such person's involvement in any type of business, securities, commodities, financial- or investment-related, insurance or banking activities;

None

3. Been the subject of a finding, disciplinary order or judgment by a court of competent jurisdiction (in a civil action), the Securities and Exchange Commission, the Commodity Futures Trading Commission, a state securities regulator of a violation of federal or state securities or commodities law, or a foreign regulatory body or court, which finding or judgment has not been reversed, suspended, or vacated;

None

4. Named as a defendant or a respondent in a regulatory complaint or proceeding that could result in a "yes" answer to part 3 above; or

None

5. Been the subject of an order by a self-regulatory organization that permanently or temporarily barred, suspended, or otherwise limited such person's involvement in any type of business or securities activities.

None

6. Been the subject of a U.S Postal Service false representation order, or a temporary restraining order, or preliminary injunction with respect to conduct alleged to have violated the false representation statute that applies to U.S mail.

None

B. Describe briefly any material pending legal proceedings, other than ordinary routine litigation incidental to the business, to which the issuer or any of its subsidiaries is a party to or of which any of their property is the subject. Include the name of the court or agency in which the proceedings are pending, the date instituted, the principal parties thereto, a description of the factual basis alleged to underlie the proceeding and the relief sought. Include similar information as to any such proceedings known to be contemplated by governmental authorities.

None

8) Third Party Service Providers

Provide the name, address, telephone number and email address of each of the following outside providers. You may add additional space as needed.

Confirm that the information in this table matches your public company profile on www.OTCMarkets.com. If any updates are needed to your public company profile, update your company profile.

Securities Counsel

Name: David E. Price
Firm: LAW OFFICES OF DAVID E. PRICE, PC
Address 1: #3 BETHESDA METRO CENTRE, Suite 700
Address 2: BETHESDA, MD 20814
Phone: (202) 536-5191
Email: david@toptier.eu

Accountant or Auditor

Name: Reno J. Calabrigo
Firm: _____
Address 1: 11 Buttermill Ave
Address 2: Concord, ONT L4K 3X1
Phone: 800-893-9506
Email: info@ultrack.ca

Investor Relations

None

All other means of Investor Communication:

Twitter: <https://twitter.com/ultracki>
Facebook: <https://www.facebook.com/UltrackSolutions>

Other Service Providers

Provide the name of any other service provider(s) that **that assisted, advised, prepared, or provided information with respect to this disclosure statement**. This includes counsel, broker-dealer(s), advisor(s), consultant(s) or any entity/individual that provided assistance or services to the issuer during the reporting period.

None

9) Disclosure & Financial Information

A. This Disclosure Statement was prepared by (name of individual):

Name: Reno J Calabrigo
Title: CEO
Relationship to Issuer: CEO and Director

B. The following financial statements were prepared in accordance with:

IFRS
 U.S. GAAP

C. The following financial statements were prepared by (name of individual):

Name:

Title:

Relationship to Issuer:

Describe the qualifications of the person or persons who prepared the financial statements:⁷ _____

Provide the following qualifying financial statements:

- Audit letter, if audited;
- Balance Sheet;
- Statement of Income;
- Statement of Cash Flows;
- Statement of Retained Earnings (Statement of Changes in Stockholders' Equity);
- Financial Notes

Financial Statement Requirements:

- Financial statements must be published together with this disclosure statement as one document.
- Financial statements must be "machine readable." Do not publish images/scans of financial statements.
- Financial statements must be presented with comparative financials against the prior FYE or period, as applicable.
- Financial statements must be prepared in accordance with U.S. GAAP or International Financial Reporting Standards (IFRS) but are not required to be audited.

(REMAINDER OF PAGE LEFT BLANK, ISSUER CERTIFICATION TO FOLLOW)

⁷ The financial statements requested pursuant to this item must be prepared in accordance with US GAAP or IFRS and by persons with sufficient financial skills.

10) Issuer Certification

Principal Executive Officer:

The issuer shall include certifications by the chief executive officer and chief financial officer of the issuer (or any other persons with different titles but having the same responsibilities) in each Quarterly Report or Annual Report.

The certifications shall follow the format below:

I, Reno J Calabrigo certify that:

1. I have reviewed this Disclosure Statement for Ultrack Systems, Inc;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

February 28th, 2026

/s/ Reno J. Calabrigo

President/Secretary/Treasurer/Director

(Digital Signatures should appear as "/s/ [OFFICER NAME]")

Principal Financial Officer:

I, [identify the certifying individual] certify that:

1. I have reviewed this Disclosure Statement for Ultrack Systems, Inc;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

February 28th, 2026

/s/ Reno J. Calabrigo

President/Secretary/Treasurer/Director

(Digital Signatures should appear as "/s/ [OFFICER NAME]")

ULTRACK SYSTEMS INC

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ULTRACK SYSTEMS INC
Consolidated Balance Sheet (Unaudited)

	December 31, 2025	December 31, 2024
ASSETS		
Cash - CDN Account	4,242	2,731
USD Account	-	
Total Cash	<u>4,242</u>	<u>2,731</u>
Accounts Receivable	60,762	113,087
Pre-Paid Expenses	5,294	5,294
Equipment	30,000	30,000
Less: Accumulated Depreciation	(30,000)	(30,000)
Inventory	125,000	125,000
Intangible asset- other	1,206,471	1,206,471
Less: Amortization Accumulated	(85,000)	(65,000)
Better Pets	3,300,000	
Pure RX	1,000,000	
TOTAL ASSETS	<u>5,616,769</u>	<u>1,387,583</u>
LIABILITIES AND SHAREHOLDERS' EQUITY		
LIABILITIES		
Accounts Payable	3,496	13,496
Unearned Income		
GST/HST Payable		
HST Payments/Refunds		
Income taxes		
Loan from director		
Notes payable	166,705	177,005
TOTAL LIABILITIES	<u>170,201</u>	<u>190,501</u>
SHAREHOLDERS' EQUITY (DEFICIENCY)		
Additional paid in capital	1,493,192	(847,186)
Common Shares, par value \$0.001 7,000,000,000 shares auth; issued and outstanding: 3,889,256,643 at december 31, 2025 and 2,304,256,643 at December 31, 2024	4,249,257	2,304,257
Preferred Series A, par value \$0.001 4,000,000 shares auth; issued and outstanding: 1,000,000 at December 31, 2025 and 1,000,000 at December 31, 2024	1,000	1,000
Preferred Series B, par value \$0.001 4,000,000 shares auth; issued and outstanding: 1,000,000 at December 31, 2025 and 1,000,000 at December 31, 2024	1,000	1,000
Retained earnings (deficit)	(288,305)	(251,402)
Adjustments to previous period earnings		1,330
Net Income (Loss)	(9,576)	(11,917)
TOTAL SHAREHOLDERS EQUITY (DEFICIENCY)	<u>5,446,568</u>	<u>1,197,082</u>
TOTAL LIABILITIES AND SHAREHOLDERS' EQUITY	<u>5,616,769</u>	<u>1,387,583</u>

The accompanying notes are an integral part of the financial statement

ULTRACK SYSTEMS INC
Consolidated Statement of Loss (Unaudited)

	For the Three Months Ended December 31, 2025	For the Twelve Months Ended December 31, 2025	For the Three Months Ended December 31, 2024	For the Twelve Months Ended December 31, 2024
Revenue	\$17,954	\$107,456	\$15,845	\$80,124
Expenses				
Advertising and Promotions				245
Accounting				20,000
Amortization Expenses	5,000	20,000	5,000	4,396
Automobile Expense	460	1,776	613	
Bad Debt				
Bank Fees	150	742	137	643
Bookkeeping Expense				
Charitable Contributions				
Commission Expense	392	392		746
Computer and Internet Expense	3,958	30,191	6,992	27,943
Consulting Expenses	2,653	11,831		4,970
Credit Card	4,550	25,878	5,114	24,742
Debt forgiveness				
Dues and Subscription				
Depreciation Expense				
Foreign Exchange				
Fuel	1,634	4,677	673	5,119
General and Administrative		427		858
Legal and professional Fees				
Licenses and Fees				
Material		1,078		
Meals and Entertainment	255	1,096	193	851
Merchant Fees				
Misc Expenses				
Officer Compensation	700	8,606	2,107	11,272
Office Expense	1,203	4,213	342	518
Office Supplies		1,269	122	392
OTC Markets		11,000		
Rent	4,500	10,567	4,500	15,300
State Fees		2,345		
Subcontractors				
Telephone	875	980	770	2,800
Transfer Agent	1,200	4,950	1,200	4,800
Travel				653
	27,530	142,018	27,762	126,247
NET GAIN (LOSS) FOR THE PERIOD	(9,576)	(34,562)	(11,917)	(46,123)

The accompanying notes are an integral part of the financial statement

ULTRACK SYSTEMS, INC.
CONSOLIDATED STATEMENTS OF STOCKHOLDERS' DEFICIT
For the Period Ending December 31, 2025

	Common Stock		Preferred Stock				Additional Paid In Capital	Accumulated Deficit	Total
			Series A	Series B					
	Share	Amount	Share	Amount	Share	Amount			
Balance December 31, 2024	2,304,256,643	\$ 2,304,257	1,000,000	\$ 1,000	1,000,000	\$ 1,000	\$ (847,186)	(263,319)	1,195,752
Adjustment to previous period Paid in Capital							\$ 22,717		22,717
Issuance of Common Shares									
Net Gain (Loss) for the period ending March 31, 2025								(8,870)	(8,870)
Balance March 31, 2025	2,304,256,643	\$ 2,304,257	1,000,000	\$ 1,000	1,000,000	\$ 1,000	\$ (824,469)	(272,189)	1,209,598
Issuance of Common Shares	1,585,000,000	\$ 1,585,000					\$ 2,674,074		4,259,074
Net Gain (Loss) for the period ending June 30, 2025		\$ 0						(6,451)	(6,451)
Balance June 30, 2025	3,889,256,643	\$ 3,889,257	1,000,000	\$ 1,000	1,000,000	\$ 1,000	\$ 1,849,605	(278,640)	5,462,222
Issuance of Common Shares	360,000,000	\$ 360,000					\$ (356,413)		\$3,587
Net Gain (Loss) for the period ending September 30, 2025								(9,665)	(9,665)
Balance September 30, 2025	4,249,256,643	\$ 4,249,257	1,000,000	\$ 1,000	1,000,000	\$ 1,000	\$ 1,493,192	(288,305)	5,456,144
Issuance of Common Shares									
Net Gain (Loss) for the period ending December 31, 2025								(9,576)	(9,576)
Balance December 31, 2025	4,249,256,643	\$ 4,249,257	1,000,000	1,000	1,000,000	1,000	1,493,192	(297,881)	5,446,568

The accompanying notes are an integral part of the financial statement

ULTRACK SYSTEMS INC
Consolidated Statement of Cash Flow (Unaudited)

	For the Three Months Ended December 31, 2025	For the Three Months Ended December 31, 2024	For the Twelve Months Ended December 30, 2025	For the Twelve Months Ended December 30, 2024
OPERATING ACTIVITIES				
Net Gain (Loss) for the period	(9,576)	(11,917)	(34,562)	(46,123)
Adjustments to reconcile Net Income to net cash provided by operations				
Accounts Receivable	5,700		46,725	
Pre-Paid Expenses				
Accounts payable		5,178	10,000	10,835
Unearned Income				
Cash used in operating activities	<u>(3,876)</u>	<u>(6,739)</u>	<u>22,163</u>	<u>(35,288)</u>
INVESTING ACTIVITIES				
Equipment – Depreciation Accumulated				
Intangible Assets– Amortization Accumulated	5,000	5,000	20,000	20,000
Cash used in investing activities	<u>5,000</u>	<u>5,000</u>	<u>20,000</u>	<u>20,000</u>
FINANCING ACTIVITIES				
loan from Officer				
Note payable			20,400	9,520
Debt Forgiveness and Settlement				
Additional Paid in Capital			2,340,378	(865,666)
Common Shares			1,945,000	800,000
Preferred Shares				
Cash provided by financing activities	<u>-</u>	<u>-</u>	<u>4,305,778</u>	<u>(56,146)</u>
Net cash increase for period	1,124	(1,739)	1,511	(1,434)
Cash at beginning of period	<u>3,118</u>	<u>4,470</u>	<u>2,731</u>	<u>4,165</u>
CASH AT END OF PERIOD	4,242	2,731	4,242	2,731

The accompanying notes are an integral part of the financial statements.

ULTRACK SYSTEMS INC
CONSOLIDATED EARNINGS (NET LOSS) PER SHARE CALCULATIONS
FOR THE PERIOD ENDING December 31, 2025

		Cumulative Losses Per Share From Inception of Company	Gain Per Share for the Quarter Ending December 31, 2025
Earnings		(288,216) \$	(9,576)
Number of Shares as of December 31, 2025	4,249,256,643		
Number of Shares as of September 30, 2025	4,249,256,643		
Weighted Average Number of Shares	4,249,256,643		
NET INCOME PER SHARE:			
Basic and Diluted Per Share Earnings		\$ (0.0000678) \$	(0.000002)

Weighted Average Number of Shares Outstanding
During the Quarter Ending December 31, 2025
Common Stock \$.001 Par Value, 7,000,000,000 shares
Authorized, 4,249,256,643 Outstanding as of December 31, 2025.

The accompanying notes are an integral part of the financial statement

ULTRACK SYSTEMS INC
Notes to the Consolidated Financial Statement
December 31, 2025 (unaudited)

1. THE COMPANY

The Issuer was incorporated in the State of Nevada on February 14, 1989, under the name Paramour Productions Inc. On April 11, 1996 the company restated its articles of incorporation. On June 30, 1998 the company changed its name to COM 101, Inc. On June 18, 1999 the company changed its name to Optimal Analytics.com, Inc. On February 7, 2002 the company changed its name to Optimal Ventures, Inc. On April 8, 2004 the company changed its name to Greenwind Power Corp.USA. On June 10, 2009 the company changed its name to HD Retail Solutions, Inc.

On May 23, 2014 the Company changed its name from HD Retail Solutions, Inc., to Greenscape Laboratories, Inc., with a filing made with the Secretary of State for Nevada. Approval was granted by FINRA and a symbol change granted on June 9, 2014 (from HDRE to MJLB).

On July 17, 2015, the Company entered into a Share Exchange Agreement and Plan of Merger with Ultrack Systems, Inc., allowing the Company the right to purchase 100% of Ultrack Systems, Inc., for 152,326,468 restricted common shares.

On April 8, 2016, the Company was granted approval by FINRA to change its name to Ultrack Systems, Inc., and reverse their common shares 1-100. The market effective date is April 11, 2016 and all fractional shares will be rounded up.

Ultrack Systems, Inc. is one of the leading providers of GPS tracking solutions. We develop, implement and distribute electronic monitoring and tracking systems for companies in leasing, transportation, construction, disposal and other service driven industries.

2. SIGNIFICANT ACCOUNTING POLICIES

The Company's accounting policies conform to United States generally accepted accounting principles and have been consistently applied in the preparation of these financial statements.

The financial statements included herein have not been audited by an independent registered public accounting firm, but include all adjustments (including normal, recurring entries), which are, in the opinion of management, necessary for a fair presentation of the results for such periods.

a) Estimates

The preparation of the financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect certain reported amounts and disclosure. Accordingly, actual results could differ from those estimates.

b) Revenue Recognition

The Company recognizes revenue when earned in accordance with SEC Staff Accounting Bulletin No 101. "Revenue Recognition in Financial Statements".

3. INVESTMENTS

The Company owns certain laboratory equipment, conservatively valued at \$15,000 as a result of an asset purchase with Greenscape Laboratories, Inc., of Wyoming. The purchase price was ten million (10,000,000) shares of restricted common stock. On July 17, 2015 the Company acquired 100% of Ultrack Systems, Inc., for 152,326,468 restricted common shares and conservatively valued their equipment and inventory at \$23,972.

During the second quarter of 2016, the Company issued 12,000,000 shares for the purchase of Ultrack Solutions, Inc., and conservatively valued their equipment and inventory at \$12,000.

During the fourth quarter of 2016, the Company issued 20,000,000 shares for the purchase of Blip Systems, Inc., and conservatively valued their equipment and inventory at \$30,000.

During the fourth quarter in 2016, the Company unwound the April 15, 2014 transaction with Greenscape Laboratories, Inc., a Wyoming corporation. The Company reassigned the assets (tangible and intangible) along with any/all liabilities including all convertible debt associated with this transaction back to Greenscape Laboratories, Inc., a Wyoming corporation.

During the first quarter of 2018, the Company purchase the clients of Vexxar Systems from Basket Investments for 6,050,000 common shares and 50,000 Preferred Series "B".

During the 3rd quarter of 2018, the Company entered into an consulting and service agreement with Bronco Holding Inc. The Company issued 1,000,000 Series A and B Preferred shares as consideration for this agreement.

During the 2nd quarter 2022, the Company acquired MLoans Inc., a California corporation for restricted common shares of the Company. MLoans is a commercial equipment financing company and it is a preferred vendor for some of the larger equipment dealers in the country. Shares for this acquisition will be issued before the end of Q4, 2022. Due to the delay in ELD certification, Ultrack and MLoan mutually agree to rescind their agreement and the effective date will be October 1, 2022. Both parties will cancel any share issuance per the agreement.

Effective June 4, 2025, The Company secures a 60% stake in Better Pets. Ultrack estimates the current valuation of Better Pets to be in the \$5-6 million range, supported by early revenue potential, product momentum, and deep distribution relationships. The Company has until the end of Q4 to issue Preferred Series "A" shares for the purchase. Effective June 26, 2025 The Company announce the official launch of PUR Rx, a next-generation digital health platform formed through a 50/50 joint venture with Synergy Health Rx Corp. The Company attributes a present value of the joint venture at \$2,000,000. Effective August 8, 2025, the joint venture was amended to include Pur Botanicals, a next-generation digital health platform, and reduced their ownership to 30%.

ULTRACK SYSTEMS INC
Notes to the Consolidated Financial Statement
December 31, 2025 (unaudited)

4. INTANGIBLE ASSETS

The Company acquired corporate intellectual property valued at \$50,000 by management via the July 17, 2015 merger with Ultrack System, Inc.

The Company acquired corporate intellectual property valued at \$50,000 by management via the Oct 31, 2016 acquisition of Blip System, Inc.

The Company concluded there were no impairments of its intangible assets.

During Q1 & 2, 2021, the Company continues to develop their new ELD technology to meet the mandated changes within their industry. The conservative market value to the NEW ELD is \$500,000 once completed and approved. Currently the Company is expecting full approvals by December, 2021 therefore, as of September 30, 2021 the NEW ELD is valued at \$350,000 on our Balance Sheet under intangible assets. The Company is in the process of developing a new technology and has invested \$100,000 into R&D as of September 30th, 2021. For the Quarter ending March 31, 2023, the Company received directions from Transport Canada regarding testing clarification for their ELD. The Company is seeking advise on if it should upgrade it's ELD product to adhere to the anticipated US mandate. Effective December 31, 2023 the Company has decided to postpone its Canadian ELD certification due to the high annual fees and ongoing certification requirement. Currently these ongoing financial obligations make the ELD unprofitable and raising the selling price will make it uncompetitive. The Company is spearheading efforts to certify the ELD in the US market ONLY. Furthermore, current management is seeking to add additional Board Members and officers that are versed in the US market.

5. NOTES PAYABLE

As at December 31, 2025, the Company has a total of \$166,705 outstanding notes payable.

On July 1, 2018 the holder of the Note(s) demanded payment in full. The Company renegotiated the conversion price of the Note(s) to 0.0001 to satisfy the demand notice. The "Due of Demand" feature for each note cannot be exercised until July 1, 2025.

On July 1, 2013, the Company issued a note payable to an unrelated party for \$1,985. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On July 8, 2013, the Company issued a note payable to unrelated party for \$5,675. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On February 27, 2014, the Company issued a note payable to an unrelated party for \$2,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On May 1, 2014, the Company issued a note payable to an unrelated party for \$2,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On June 1, 2014, the Company issued a note payable to an unrelated party for \$1,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On December 24, 2015, the Company issued a note payable to an unrelated party for \$2,100. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On April 1, 2016, the Company issued a note payable to an unrelated party for \$1,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On September 30, 2016, the Company issued a note payable to an unrelated party for \$3,120. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On October 31, 2016, the Company issued a note payable to an unrelated party for \$2,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On November 14, 2016, the Company issued a note payable to an unrelated party for \$2,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 90% discount to the lowest bid. On November 22, 2016, the Company issued a note payable to an unrelated party for \$11,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On March 16, 2017, the Company issued a note payable to an unrelated party for \$20,300. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. The Lender returned the Series "A" Preferred shares and the note was reinstated for non-payment. On April 25, 2017, the Company issued a note payable to an unrelated party for \$11,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On May 8, 2017, the Company issued a note payable to an unrelated party for \$32,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. The Lender returned the Series "A" Preferred shares and the note was reinstated for non-payment. On August 21, 2017, the Company issued a note payable to an unrelated party for \$25,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. The Lender returned the Series "A" Preferred shares and the note is due in full on 12/31/2022. On October 15, 2017, the Company issued a note payable to an unrelated party for \$20,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. The Lender returned the Series "A" Preferred shares and the note is due in full on 12/31/2022. On January 10, 2018, the Company issued a note payable to an unrelated party for \$20,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. The Lender returned the Series "A" Preferred shares and the note is due in full on 12/31/2022. On July 15, 2020, the Company issued a note payable to an unrelated party for \$2,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On March 3, 2022, the Company issued a note payable to an unrelated party for \$10,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On June 27, 2022, the Company issued a note payable to an unrelated party for \$7,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On July 27, 2022, the Company issued a note payable to an unrelated party for \$7,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On August 22, 2022, the Company issued a note payable to an unrelated party for \$7,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On October 13, 2022, the Company issued a note payable to an unrelated party for \$7,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On December 30, 2022, the Company issued a note payable to an unrelated party for \$7,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On June 30, 2023, the Company issued a note payable to an unrelated party for \$7,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On August 1, 2023, the Company issued a note payable to an unrelated party for \$7,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On September 28, 2023, the Company issued a note payable to an unrelated party for \$7,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On November 13, 2023, the Company issued a note payable to an unrelated party for \$6,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On December 15, 2023, the Company issued a note payable to an unrelated party for \$2,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On January 3, 2024, the Company issued a note payable to an unrelated party for \$7,500. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On March 4, 2024, the Company issued a note payable to an unrelated party for \$2,020. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On April 25, 2025, the Company issued a note payable to an unrelated party for \$7,000. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid. On May 27, 2025, the Company issued a note payable to an unrelated party for \$13,400. The note is due on Demand, bears no interest and is convertible at \$0.0001 per share or 80% discount to the lowest bid.

ULTRACK SYSTEMS INC
Notes to the Consolidated Financial Statement
December 31, 2025 (unaudited)

Terms of each note payable is described below

<u>Note Description</u>	<u>Issue Date</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Conversion Rate (\$)</u>	<u>Original \$ Amount at Issue Date</u>	<u>\$ Amount Converted to Common Shares</u>	<u>\$ Amount Outstanding as at December 31, 2025</u>
Unsecured Note Payable	7/1/13	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	1,985	1,700	285
Unsecured Note Payable	6/1/14	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	1,000	1000	0
Unsecured Note Payable	12/21/15	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	2,100	2100	0
Unsecured Note Payable	4/1/16	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	1,000	1000	0
Unsecured Note Payable	4/1/16	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	3,120	3120	0
Unsecured Note Payable	10/31/16	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	2,000	2000	0
Unsecured Note Payable	11/14/16	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	2,500	2500	0
Unsecured Note Payable	11/22/16	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	11,000	11000	0
Unsecured Note Payable	3/16/17	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	20,300		20,300
Unsecured Note Payable	4/25/17	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	11,000	11000	0
Unsecured Note Payable	5/8/17	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	32,000	32,000	0
Unsecured Note Payable	8/21/17	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	25,000	19,500	5,500
Unsecured Note Payable	10/15/17	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	20,000		20,000
Unsecured Note Payable	1/10/18	Due on Demand Effective July 1, 2025	0%	\$0.0001 per share or Discount to Bid	20,000		20,000
Unsecured Note Payable	7/15/20	Due on Demand	0%	\$0.0001 per share or Discount to Bid	2,000	1800	200
Unsecured Note Payable	3/3/22	Due on Demand	0%	\$0.0001 per share or Discount to Bid	10,000		10,000
Unsecured Note Payable	6/27/22	Due on Demand	0%	\$0.0001 per share or Discount to Bid	7,500	7500	0
Unsecured Note Payable	7/27/22	Due on Demand	0%	\$0.0001 per share or Discount to Bid	7,500		7,500
Unsecured Note Payable	8/22/22	Due on Demand	0%	\$0.0001 per share or Discount to Bid	7,500		7,500
Unsecured Note Payable	10/13/22	Due on Demand	0%	\$0.0001 per share or Discount to Bid	7,500		7,500
Unsecured Note Payable	12/30/22	Due on Demand	0%	\$0.0001 per share or Discount to Bid	7,500		7,500
Unsecured Note Payable	6/30/23	Due on Demand	0%	\$0.0001 per share or Discount to Bid	7,500		7,500
Unsecured Note Payable	8/1/23	Due on Demand	0%	\$0.0001 per share or Discount to Bid	7,500		7,500
Unsecured Note Payable	9/28/23	Due on Demand	0%	\$0.0001 per share or Discount to Bid	7,500		7,500
Unsecured Note Payable	11/13/23	Due on Demand	0%	\$0.0001 per share or Discount to Bid	6,000		6,000
Unsecured Note Payable	12/15/23	Due on Demand	0%	\$0.0001 per share or Discount to Bid	2,000		2,000
Unsecured Note Payable	1/3/24	Due on Demand	0%	\$0.0001 per share or Discount to Bid	7,500		7,500
Unsecured Note Payable	3/4/24	Due on Demand	0%	\$0.0001 per share or Discount to Bid	2,020		2,020
Unsecured Note Payable	4/25/25	Due on Demand	0%	\$0.0001 per share or Discount to Bid	7,000		7,000
Unsecured Note Payable	5/27/25	Due on Demand	0%	\$0.0001 per share or Discount to Bid	13,400		13,400
TOTAL OUTSTANDING							166,705

6. GOING CONCERN

The accompanying financial statements have been prepared on a going concern basis, which contemplates the realization of assets and the satisfaction of liabilities in the normal course of business. As shown in the accompanying financial statements, during the three months ending December 31, 2025 and 2024 the Company incurred a Loss of \$9,576 and \$11,917, respectively. In addition, the Company has an accumulated deficit of \$297,881.