2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jan 29, 2007 08:00 AM Secretary of State

ANNUAL REPORT	
DOCLIMENT # D00000000424	

DOCUMENT # P99000089434

1. Entity Name
ULTIMATE INSURANCE ASSOCIATES, INC.

Principal Place of Business

4021 N DIXIE HWY POMPANO BEACH, FL 33064 Mailing Address

4021 N DIXIE HWY POMPANO BEACH, FL 33064



01232007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0964136

Applied For Not Applicable

5. Certificate of Status Desired

01/24/07

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DESSALINES, DESILUS 411 NE 38TH ST POMPANO BEACH, FL 33064

SIGNATURE:

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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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financ Trust Fund Centribution.	oing	\$5.00 May Be Added to Fees	U00000606194 01/30/07-80069-004 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DESILUS, DESSALINES 411 NE 38TH ST POMPANO BEACH, FL 33064					
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TITLE NAME STREET ADDRESS (CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						