

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43137

FILED
Jan 22, 2008
Secretary of State

Entity Name: ULTIMATE INTERNATIONAL, INC.

Current Principal Place of Business:

4631 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4631 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0365161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WECKERING, KATHLEEN B
1764 FIELDBROOK CIR.
BOCA RATON, FL 33496 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: PD () Delete
Name: WECKERING, DANIEL,
Address: 1764 FIELD BROOK CIR.
City-St-Zip: BOCA RATON, FL 33496

Title: STD () Delete
Name: WECKERING, KATHLEEN,
Address: 1764 FIELDBROOK CIR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WECKERING, DANIEL,
Address: 17648 FIELDBROOK CIR
City-St-Zip: BOCA RATON, FL 33496

Title: STD (X) Change () Addition
Name: WECKERING, KATHLEEN, B.
Address: 17648 FIELDBROOK CIR
City-St-Zip: BOCA RATON, FL 33496

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: KATHLEEN B WECKERING

STD

01/22/2008

Electronic Signature of Signing Officer or Director

Date