

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058784

FILED
Apr 28, 2008
Secretary of State

Entity Name: ULTIMATE MACHINING CORP.

Current Principal Place of Business:

6736 SOUTHWEST 34TH COURT
MIRAMAR, FL 33023

New Principal Place of Business:

4741 NW 103 AVE
SUNRISE, FL 33351

Current Mailing Address:

6736 SOUTHWEST 34TH COURT
MIRAMAR, FL 33023

New Mailing Address:

4741 NW 103 AVE
SUNRISE, FL 33351

FEI Number: 14-1885307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FORESMAN, TOMMY W SR.
Address: 6736 SOUTHWEST 34TH COURT
City-St-Zip: MIRAMAR, FL 33023

Title: VD () Delete
Name: FORESMAN, TOMMY W JR.
Address: 6736 SOUTHWEST 34TH COURT
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: FORESMAN, KATHLEEN
Address: 6736 SOUTHWEST 34TH COURT
City-St-Zip: MIRAMAR, FL 33023

Title: TD () Delete
Name: FORESMAN, KATHLEEN M
Address: 6736 SOUTHWEST 34TH COURT
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORESMAN, TOMMY W SR.
Address: 4741 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351

Title: VD (X) Change () Addition
Name: FORESMAN, TOMMY W JR.
Address: 4741 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351

Title: SD (X) Change () Addition
Name: FORESMAN, KATHLEEN
Address: 4741 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351

Title: TD (X) Change () Addition
Name: FORESMAN, KATHLEEN M
Address: 4741 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351

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 FORESMAN

TD

04/28/2008

Electronic Signature of Signing Officer or Director

Date