

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002668

FILED
Aug 07, 2007
Secretary of State

Entity Name: ULTIMATE FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

1515 INTERNATIONAL PKWY, STE. 2013
HEATHROW, FL 32746

New Principal Place of Business:

1515 INTERNATIONAL PKWY, STE. 2013
STE 2013
HEATHROW, FL 32746

Current Mailing Address:

1515 INTERNATIONAL PKWY, STE. 100
HEATHROW, FL 32746

New Mailing Address:

1130 ACADEMY STREET
C/O GARY P. BAKER
WATERTOWN, NY 13601

FEI Number: 84-1317674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, CHRISTOPHER
1515 INTERNATIONAL PKWY, STE. 2013
HEATHROW, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWARTZ, CHRISTOPHER
Address: 1515 INTERNATIONAL PKWY, STE. 2013
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: KESTENBAUM, HAROLD
Address: 1515 INTERNATIONAL PKWY, SUITE 2013
City-St-Zip: HEATHROW, FL 32746

Title: SD () Delete
Name: SWARTZ, ERIC
Address: 1515 INTERNATIONAL PKWY, STE. 2013
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER M. SWARTZ

PRES

08/07/2007

Electronic Signature of Signing Officer or Director

Date