

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003510

Entity Name: ULYSSES ACQUISITIONS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

584 CAPTAIN HENDRY DRIVE
LABELLE, FL 33935

New Principal Place of Business:

23150 FASHION DRIVE
SUITE T-240
ESTERO, FL 33928

Current Mailing Address:

584 CAPTAIN HENDRY DRIVE
LABELLE, FL 33935

New Mailing Address:

23150 FASHION DRIVE
SUITE T-240
ESTERO, FL 33928

FEI Number: 20-3057740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISHKOFF, MARGARITA M
584 CAPTAIN HENDRY DRIVE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

GRISHKOFF, MARGARITA M
23150 FASHION DRIVE
SUITE T-240
ESTERO, FL 33928 US

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: MARGARITA M. GRISHKOFF

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DULUC, LUIS M
Address: 16250 LACOSTA DRIVE
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: GRISHKOFF, MARGARITA M
Address: 584 CAPTAIN HENDRY DRIVE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DULUC, LUIS M
Address: 16250 LA COSTA DRIVE
City-St-Zip: WESTON, FL 33326

Title: VSD (X) Change () Addition
Name: GRISHKOFF, MARGARITA M
Address: 23150 FASHION DRIVE STE T-240
City-St-Zip: ESTERO, FL 33928

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: MARGARITA M. GRISHKOFF

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date