2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99065

FILED Mar 13, 2008 Secretary of State

Entity Name: THE ULTIMATE INVESTMENT HOLDING COMPANY

Current Principal Place of Business: 2404 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 Current Mailing Address: 2404 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 Current Mailing Address: 2404 HOLLYWOOD, FL 33020 FEI Number: 59-2214824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: DELL, STEVEN JAY ESQ 2404 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date Electronic Signature of Registered Agent City-St-Zip: Title: () Change () Addition Name: Address: S-400 2404 HOLLYWOOD BLV Address: CHAEFER, DENNIS L. Name: SCHAEFER, DENNIS L. Name: SCHAEFER, DENNIS L. Name: Address: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip:						
Current Mailing Address: New Mailing Address: 2404 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 FEI Number: 59-2214824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELL, STEVEN JAY ESQ 2404 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: PTD () Delete Title: () Change () Addition Name: Address: S-400 2404 HOLLYWOOD, FL City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: Name: Name: SCHAEFER, DENNIS L, Name: Name: SCHAEFER, DENNIS L, Name: Name: Address: S-400 2404 HOLLYWOOD BLV Address:	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
2404 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 FEI Number: 59-2214824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: DELL, STEVEN JAY ESQ 2404 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition Name: DELL, STEVEN JAY, Name: Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: Title: () Change () Addition Name: SCHAEFER, DENNIS L, Name: Address: S-400 2404 HOLLYWOOD BLV Address: SCHAEFER, DENNIS L, Name: Address: S-400 2404 HOLLYWOOD BLV Address: SCHAEFER, DENNIS L, Name: Address: S-400 2404 HOLLYWOOD BLV Address: SCHAEFER, DENNIS L, Name: Address: S-400 2404 HOLLYWOOD BLV Address: SCHAEFER, DENNIS L, Name: Address: S-400 2404 HOLLYWOOD BLV Address: SCHAEFER, DENNIS L, Name: Address: S-400 2404 HOLLYWOOD BLV						
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Name and Address of Current Registered Agent: DELL, STEVEN JAY ESQ 2404 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date						
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Name: SCHAEFER, DENNIS L., Name: Address: S-400 2404 HOLLYWOOD BLV Address:		ampaign Financing	g Trust Fund Contribution ().			
	OFFICER Title: Name: Address:	RS AND DIREC PTD () DELL, STEVEN S-400 2404 HO	Trust Fund Contribution (). TORS: Delete JAY, LLYWOOD BLV	ADDITIONS/CHANGE Title: Name: Address:	ES TO OFFICERS AND DIRECTORS:	

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: STEVEN JAY DELL PTD 03/13/2008