

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99065

**FILED**  
**Mar 25, 2009**  
**Secretary of State**

**Entity Name:** THE ULTIMATE INVESTMENT HOLDING COMPANY

**Current Principal Place of Business:**

2404 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2404 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

**New Mailing Address:**

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

**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: PTD ( ) Delete  
Name: DELL, STEVEN JAY,  
Address: S-400 2404 HOLLYWOOD BLV  
City-St-Zip: HOLLYWOOD, FL

Title: VSD ( ) Delete  
Name: SCHAEFER, DENNIS L.,  
Address: S-400 2404 HOLLYWOOD BLV  
City-St-Zip: HOLLYWOOD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: STEVEN JAY DELL

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03/25/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date