

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02935

FILED
May 05, 2008
Secretary of State

Entity Name: ULTIMATE PRODUCTS, INC.

Current Principal Place of Business:

966 S. EASY STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

3229 SUSSEX WAY
VERO BEACH, FL 32966 US

Current Mailing Address:

966 S. EASY STREET
SEBASTIAN, FL 32958 US

New Mailing Address:

3229 SUSSEX WAY
VERO BEACH, FL 32966 US

FEI Number: 59-2856695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, MARY REGINA
966 S. EASY STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

HARTLEY, MARY REGINA
3229 SUSSEX WAY
VERO BEACH, FL 32966 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:

05/05/2008

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: PST () Delete
Name: HARTLEY, MARY REGINA,
Address: 966 S. EASY STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: VD () Delete
Name: HARTLEY, MARY REGINA,
Address: 966 S. EASY STREET
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARTLEY, MARY REGINA,
Address: 3229 SUSSEX WAY
City-St-Zip: VERO BEACH, FL 32966

Title: VD (X) Change () Addition
Name: HARTLEY, MARY REGINA,
Address: 3229 SUSSEX WAY
City-St-Zip: VERO BEACH, FL 32966

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: M. REGINA HARTLEY

PST

05/05/2008

Electronic Signature of Signing Officer or Director

Date