

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74181

Entity Name: ULTIMATE DESIGN STUDIO, INC.

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

415 MONTGOMERY RD
SUITE 171
ALTAMONTE SPRINGS, FL 327143139

Current Mailing Address:

415 MONTGOMERY RD
SUITE 171
ALTAMONTE SPRINGS, FL 327143139

FEI Number: 59-3010682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIU, IGNACIO
415 MONTGOMERY RD
SUITE 171
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

415 MONTGOMERY RD
SUITE 171
ALTAMONTE SPRINGS, FL 327143139 US

New Mailing Address:

415 MONTGOMERY RD
SUITE 171
ALTAMONTE SPRINGS, FL 327143139 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: P () Delete
Name: GUIU, IGNACIO,
Address: 415 MONTGOMERY RD #171
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: D () Delete
Name: GUIU, PILAR,
Address: 415 MONTGOMERY RD #171
City-St-Zip: ALTAMONTE SPGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GUIU, PILAR,
Address: 415 MONTGOMERY RD #171
City-St-Zip: ALTAMONTE SPGS, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: PILAR GUIU

V

02/04/2006

Electronic Signature of Signing Officer or Director

Date