

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008616

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: ULTIMATE MERCHANT SYSTEMS, INC.

## Current Principal Place of Business:

506 WESTBROOK AVENUE  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

5121 WHISPERING LEAF TRAIL  
VALRICO, FL 33594

## New Mailing Address:

5202 TROON PLACE  
VALRICO, FL 33594

FEI Number: 59-3617588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMIAN, CHRISTOPHER R  
5121 WHISPERING LEAF TRAIL  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

DEMIAN, CHRISTOPHER R  
5202 TROON PLACE  
VALRICO, FL 33594 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: CHRISTOPHER R. DEMIAN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEMIAN, CHRISTOPHER R  
Address: 5121 WHISPERING LEAF TRAIL  
City-St-Zip: VALRICO, FL 33594

Title: VP ( ) Delete  
Name: DEMIAN, RONDA M  
Address: 5121 WHISPERING LEAF TRAIL  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEMIAN, CHRISTOPHER R  
Address: 5202 TROON PLACE  
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change ( ) Addition  
Name: DEMIAN, RONDA M  
Address: 5202 TROON PLACE  
City-St-Zip: VALRICO, FL 33594

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: RONDA M. DEMIAN

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date