FILED Apr 21, 2008 8:00 am Secretary of State

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2008 FOR PROFIT CORPORATION

04-01-2008 90011 029 ***150.00 **ANNUAL REPORT DOCUMENT # P00000009272** ULTIMATE MAINTENANCE SERVICES INCORPORATED Mailing Address Principal Place of Business 7241 CATALINA ISLE DRIVE 7241 CATALINA ISLE DRIVE 66007402 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) No Cho-P 01312008 Applied For 4. EEI Number 65-0978623 Not Applicab \$8.75 Addition 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEYERS, STEVEN A ESQ 2295 N.W. CORPORATE BLVD DO NOT WRITE **SUITE 117** IN THIS SPACE BOCA RATON, FL 33431 8. The above named entity submits this statement for the hidronic of the college of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of the college of (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, OFFICERS AND DIRECTORS 10. TITLE NAME EARLY, MILES 7241 CATALINA ISLE DRIVE STREET ADDRESS CITY - ST-ZIP LAKE WORTH, FL 33467 TITLE ST RYAN, MARK (MONTY) NUME 7241 CATALINA ISLE DRIVE STREET ADDRESS CITY-51-20P LAKE WORTH, FL 33467 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-292 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplicmental report is true and accurate and that pry 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 trusted employered to expected by required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 chapter 607, an attachment with an accurate all other file-dempowered. SIGNATURE: