

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032704

Entity Name: ULTIMA ENTERPRISES, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

8285 S.W. 64TH STREET #7
MIAMI, FL 33166

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 503
MIAMI BEACH, FL 33139

Current Mailing Address:

8285 S.W. 64TH STREET #7
MIAMI, FL 33166

New Mailing Address:

407 LINCOLN ROAD
SUITE 503
MIAMI BEACH, FL 33139

FEI Number: 65-1006723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, MICHAEL J ESQ.
8285 N.W. 64TH STREET #7
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORA, MICHAEL J ESQ.
407 LINCOLN ROAD
MIAMI BEACH, FL 33139 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORA, MICHAEL J
Address: 8285 N.W. 64TH STREET #7
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MORA, ROSA M
Address: 8285 N.W. 64TH STREET #7
City-St-Zip: MIAMI, FL 33166

Title: PSD () Delete
Name: MORA, MICHAEL J
Address: 8285 NW 64TH STREET #7
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORA, MICHAEL J
Address: 407 LINCOLN ROAD #503
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: PSD (X) Change () Addition
Name: MORA, MICHAEL J
Address: 407 LINCOLN ROAD #503
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL J. MORA

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date