## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## DOCUMENT # P01000003227

1. Entity Name

THE ULTIMATE TRAVEL SHOPPE, INC.



Principal Place of Business

7328 S.W. 48 ST. MIAMI, FL 33155 Mailing Address

7328 S.W. 48 ST. MIAMI, FL 33155

## DO NOT WRITE IN THIS SPACE

**FILED** 

Mar 06, 2006 8:00 am Secretary of State

03-06-2006 90014 035 \*\*\*150.00

02222006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1064733

dunes

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ACKERMAN, STEVEN M 7328 S.W. 48 ST. MIAMI, FL 33155

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		<ol><li>Election Campaign Finance Trust Fund Contribution.</li></ol>	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ACKERMAN, STEVEN 7328 SW 48 STREET MIAMI, FL 33155				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHATANI, BHARAT 7328 S 48 STREET MIAMI, FL 33155				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					