2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P01000047590



FILED Apr 07, 2006 8:00 am Secretary of State

04-07-2006 90035 001 ***150 00 1. Entity Name THE ULTIMATE CONNECTION, INC. Mailing Address Principal Place of Business 200 EAST VENICE AVENUE 18215 PAULSON DRIVE 50009900 PORT CHARLOTTE, FL 33954 VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 65-1120849 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALROND, ALAN Street Address (P.O. Box Number is Not Acceptable) 200 EAST VENICE AVENUE VENICE, FL 34285 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change ☐ Delete TITLE TITLE **DUNN-RANKIN, DEREK** NAME Dunn-Rankin, T Jeffersm NAME 200 E VENICE AVE STREET ADDRESS STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-7IP mu Addition Channe ☐ Delete TITLE TITLE Jones Greag K 121 Summer Street SANDERS, ALAN NAME NAME STREET ADDRESS 18215 PAULSON DRIVE STREET ADDRESS Careenine, TN 31743 CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-ZIF Channe Addition TITLE ☐ Delete TITLE Dunn-Rankin, David DUNN-RANKIN, DAVID NAME NAMÉ STREET ADDRESS 23170 HARBORVIEW ROAD STREET ADDRESS CITY+ST-ZIP CITY+ST-ZIP CHARLOTTE HARBOR, FL 33980 Addition ☐ Change ☐ Delete TITLE TITLE Mooney III, Bugett H **DUNN-RANKIN, DEBBIE** NAME NAME STREET ADDRESS 23170 HARBORVIEW ROAD STREET ADDRESS CHARLOTTE HARBOR, FL 33980 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE Vedder, Robert VEDDER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 200 E VENICE AVE CITY-ST-ZIP CITY-ST-7IP VENICE, FL 34285 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DST redder, Byron C. Stanford Place WALROND, ALAN L NAME NAME STREET ADDRESS STREET ADDRESS 200 E VENICE AVE CITY+ST-7IP VENICE, FL 34285

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 trustee employered 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.

SIGNATURE:

2006 FOR PROFIT CORPORATION ATTACHMENT

ANNUAL REPORT						
DOCUMENT # P01000047590 1. Entity Name THE ULTIMATE CONNECTION, INC.						Page 2 of 2
Principal Place of Business 18215 PAULSON DRIVE PORT CHARLOTTE, FL 33954		Mailing Address 200 EAST VENICE AVENUE VENICE, FL 34285			Pag 2 ot 2 50009900	
2. Principal P	lace of Business	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				03232006 Chg-P CR2E034 (11/05)
City & State		City & State				4. FEI Number Applied For 65-1120849 Applied For Not Applicable
Zip	Country	Zip	Cour	try		5. Certificate of Status Dosired See Required \$8.75 Additional Fee Required
	6. Name and Address of Current I	Registered Agent				7. Name and Address of New Registered Agent
				Name		
WALROND, ALAN 200 EAST VENICE AVENUE VENICE, FL 34285				Street Ac	ddress (P.O. Box Number is Not Acceptable)
			City			FL Zip Code
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.						
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10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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NAME	DUNN-RANKIN, DEREK		NAM	ie	N) LAZ	ant. Corbin A.
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CITY-ST-ZIP	VENICE, FL 34285		СПА	'-ST-ZIP	Kia	ant, Corbin A Bow Line Drive ples, FL 34103
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CITY-ST-ZIP	PORT CHARLOTTE, FL 33954		_	-ST-ZIP		
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NAME Street address	DUNN-RANKIN, DAVID 23170 HARBORVIEW ROAD		NAM	EET ADORESS		
CITY-ST-ZIP	CHARLOTTE HARBOR, FL 3398	10		-ST-ZIP		
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NAME	DUNN-RANKIN, DEBBIE		NAM	Œ		_ , _
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City-St-ZIP	CHARLOTTE HARBOR, FL 3398	30	СІТҮ	r-ST-ZIP		
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NAME STREET ADDRESS	VEDDER, ROBERT 200 E VENICE AVE		NAM STRI	eet address		
CITY-ST-ZIP	VENICE, FL 34285			'-ST-ZIP		
TITLE	DST	☐ Delete	TITL	E		☐ Change ☐ Additio
NAME	WALROND, ALAN L		NAM			
STREET ADDRESS CITY-ST-ZIP	200 E VENICE AVE			eet address (-St-Zip		
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