

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-07-2006 90035 001 ***150.00

DOCUMENT # P01000047590

1. Entity Name
THE ULTIMATE CONNECTION, INC.



Principal Place of Business
**18215 PAULSON DRIVE
PORT CHARLOTTE, FL 33954**

Mailing Address
**200 EAST VENICE AVENUE
VENICE, FL 34285**

50009900



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03232006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

65-1120849

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WALROND, ALAN
200 EAST VENICE AVENUE
VENICE, FL 34285**

Name

Street Address (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.

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**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME DUNN-RANKIN, DEREK
STREET ADDRESS 200 E VENICE AVE
CITY-ST-ZIP VENICE, FL 34285

TITLE P ☐ Delete
NAME SANDERS, ALAN
STREET ADDRESS 18215 PAULSON DRIVE
CITY-ST-ZIP PORT CHARLOTTE, FL 33954

TITLE D ☐ Delete
NAME DUNN-RANKIN, DAVID
STREET ADDRESS 23170 HARBORVIEW ROAD
CITY-ST-ZIP CHARLOTTE HARBOR, FL 33980

TITLE D ☐ Delete
NAME DUNN-RANKIN, DEBBIE
STREET ADDRESS 23170 HARBORVIEW ROAD
CITY-ST-ZIP CHARLOTTE HARBOR, FL 33980

TITLE D ☐ Delete
NAME VEDDER, ROBERT
STREET ADDRESS 200 E VENICE AVE
CITY-ST-ZIP VENICE, FL 34285

TITLE DST ☐ Delete
NAME WALROND, ALAN L
STREET ADDRESS 200 E VENICE AVE
CITY-ST-ZIP VENICE, FL 34285

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Dunn-Rankin, T Jefferson
STREET ADDRESS 200 East Venice Avenue
CITY-ST-ZIP Venice FL 34285

TITLE D ☐ Change ☒ Addition
NAME Jones, Gregg K
STREET ADDRESS 121 Summer Street
CITY-ST-ZIP Greenville, TN 37743

TITLE D/V ☒ Change ☐ Addition
NAME Dunn-Rankin, David
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Mooney III, Burgess H
STREET ADDRESS 305 East Sixth Street
CITY-ST-ZIP Rome, GA 30162

TITLE D/V ☒ Change ☐ Addition
NAME Vedder, Robert
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☐ Addition
NAME Vedder, Byron C.
STREET ADDRESS 3 Stanford Place
CITY-ST-ZIP Champaign, IL 61820

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan L. Walrond

4-5-06

(941) 207-1600

Date

Daytime Phone #

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ATTACHMENT

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TITLE D ☐ Delete
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STREET ADDRESS 23170 HARBORVIEW ROAD
CITY-ST-ZIP CHARLOTTE HARBOR, FL 33980

TITLE D ☐ Delete
NAME DUNN-RANKIN, DEBBIE
STREET ADDRESS 23170 HARBORVIEW ROAD
CITY-ST-ZIP CHARLOTTE HARBOR, FL 33980

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STREET ADDRESS 200 E VENICE AVE
CITY-ST-ZIP VENICE, FL 34285

TITLE DST ☐ Delete
NAME WALROND, ALAN L
STREET ADDRESS 200 E VENICE AVE
CITY-ST-ZIP VENICE, FL 34285

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Wyant, Corbin A.
STREET ADDRESS 320 Bow Line Drive
CITY-ST-ZIP Naples, FL 34103

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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Date

Daytime Phone #