2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2006
Secretary of State

DOCUMENT# P01000108402

Entity Name: ULTIMAGOAL, INC.

Current Principal Place of Business:

2049 NE 154 ST.
NORTH MIAMI BCH, FL 33162

New Principal Place of Business:

614 NW 62ND ST.
MIAMI, FL 33150

Current Mailing Address:

7921 BYRON AVE
306
MIAMI BCH, FL 33141

New Mailing Address:

FEI Number: 30-0037000 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OTTINOT, HANS
7921 BYRON AVE STE 306
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: PETRAS, KENNETH A
Address: 7921 BYRON AVE STE 306
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH A. PETRAS DP 03/10/2006
Electronic Signature of Signing Officer or Director Date