2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000119366 ULTIMATE REALTY CORP. Principal Place of Business Mailing Address 1204 EAST PARK CIRCLE 1204 EAST PARK CIRCLE TAMPA, FL 33604 TAMPA, FL 33604 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0567017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent POWELL, JEANETTE DO NOT WRITE 1204 EAST PARK CIRCLE TAMPA, FL 33604 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. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE POWELL, JEANETTE NAME 1204 EAST PARK CIRCLE STREET ADDRESS CITY - ST - ZIP **TAMPA, FL 33604** 03/22/06-80039-011 150.00 TILE NAME STREET ADDRESS CITY-57-71P TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TIPLE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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.

FILED