

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039769

Entity Name: ULTIMATE ONE PRODUCTIONS, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

2119 WILLOW BRICK ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

1160 COASTAL CIRCLE
OCOEE, FL 34761

Current Mailing Address:

2119 WILLOW BRICK ROAD
WINDERMERE, FL 34786

New Mailing Address:

1160 COASTAL CIRCLE
OCOEE, FL 34761

FEI Number: 05-0555649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, STEVEN C
2119 WILLOW BRICK ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BLANCHARD, STEVEN C
1160 COASTAL CIRCLE
OCOEE, FL 34761 US

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

06/08/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCHARD, STEVEN C
Address: 2119 WILLOW BRICK ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCHARD, STEVEN C
Address: 1160 COASTAL CIRCLE
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN C. BLANCHARD

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date