

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082886

Entity Name: ULTIMATE INCENTIVES, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

16950 JOG RD
111
DELRAY BEACH, FL 33446

Current Mailing Address:

16950 JOG RD
ST 110
DELRAY BEACH, FL 33446

New Principal Place of Business:

5030 CHAMPION BLVD
G5
BOCA RATON, FL 33496

New Mailing Address:

5030 CHAMPION BLVD
G5
BOCA RATON, FL 33496

FEI Number: 13-4207147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

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: MARZULLO, JAMES A
Address: 16950 JOG RD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARZULLO, JAMES A
Address: 5030 CHAMPION BLVD G5
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: JAMES MARZULLO

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date