

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093574

Entity Name: ULTIMATE BOXING, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

1344 WEST 15TH STREET
STE B
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1344 WEST 15TH STREET
STE B
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 57-1147384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILBRITH, TIM
1501 CHESTNUT AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

CILBRITH, TIM
510 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408 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

03/23/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CILBRITH, TIM
Address: 1344 WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: TIM CILBRITH

Electronic Signature of Signing Officer or Director

DP

03/23/2006

Date