

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117602

FILED
May 01, 2008
Secretary of State

Entity Name: ULTIMATE ACCESS SOLUTIONS, INC.

Current Principal Place of Business:

2701 BOCA RATON BLVD.
SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

7800 CONGRESS AVE
SUITE 108
BOCA RATON, FL 33487

Current Mailing Address:

2701 BOCA RATON BLVD.
SUITE 201
BOCA RATON, FL 33431

New Mailing Address:

2671 NW 42ND STREET
BOCA RATON, FL 33434

FEI Number: 32-0040082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERSTEIN, DAVID
2701 BOCA RATON BLVD.
SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLERSTEIN, DAVID
2671 NW 42ND STREET
BOCA RATON, FL 33434 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:

05/01/2008

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: PD () Delete
Name: ELLERSTEIN, DAVID
Address: 2701 BOCA RATON BLVD., SUITE 201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLERSTEIN, DAVID
Address: 2671 NW 42ND STREET
City-St-Zip: BOCA RATON, FL 33434

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: DAVID ELLERSTEIN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date