2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 12, 2007
Secretary of State

DOCUMENT# P02000122951

Entity Name: ULTIMATE LOGISTICS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3121 W. HALLANDALE BEACH BLVD. STE. 113 PEMBROKE PARK, FL 33009	

Current Mailing Address:	**New Mailing Address:**
3121 W. HALLANDALE BEACH BLVD. STE. 113 PEMBROKE PARK, FL 33009	

FEI Number: 02-0658330 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BALAN, EVELYN 555 OAKS LANE #309 POMPANO BEACH, FL 33069 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 Date

OFFICERS AND DIRECTORS:			**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**		
Title:	PT	( ) Delete	Title:		( ) Change ( ) Addition
Name:	BALAN, EVELYN		Name:		
Address:	555 OAKS LANE #309		Address:		
City-St-Zip:	POMPANO BEACH, FL 33069		City-St-Zip:		
Title:		( ) Delete	Title:	S	( ) Change (X) Addition
Name:			Name:	PROIETTO, LEONARD	
Address:			Address:	555 OAKS LANE #309	
City-St-Zip:			City-St-Zip:	POMPANO BEACH, FL 33069 US	

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: EVELYN BALAN P 04/12/2007
Electronic Signature of Signing Officer or Director Date