

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003460

Entity Name: ULTIMATE-U FITNESS, INC.

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

4864 CYPRESS WOODS DRIVE #204
ORLANDO, FL 32811

New Principal Place of Business:

850 S. TAMIAMI TR.
#424
SARASOTA, FL 34236

Current Mailing Address:

4864 CYPRESS WOODS DRIVE #204
ORLANDO, FL 32811

New Mailing Address:

850 S. TAMIAMI TR.
#424
SARASOTA, FL 34236

FEI Number: 65-1170163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, JONATHAN D
4864 CYPRESS WOODS DRIVE #204
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DOYLE, JONATHAN D
850 S. TAMIAMI TR.
#424
SARASOTA, FL 34236 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: JONATHAN D DOYLE

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOYLE, J.D.
Address: 4864 CYPRESS WOODS DRIVE #204
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DOYLE, JONATHAN D
Address: 850 S. TAMIAMI TR. #424
City-St-Zip: SARASOTA, FL 34236

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: JONATHAN D DOYLE

MR

02/25/2006

Electronic Signature of Signing Officer or Director

Date