

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028201

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: ULTIMATE TRADING SYSTEM, INC

## Current Principal Place of Business:

21542 JUEGO CIRCLE  
27H  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

21542 JUEGO CIRCLE  
27H  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 56-2324894      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRETT, JIMMY P  
21542 JUEGO CIRCLE  
27H  
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: FRETT, JIMMY P  
Address: 21542 JUEGO CIRCLE 27H  
City-St-Zip: BOCA RATON, FL 33433 US

Title: V ( ) Delete  
Name: PEREZ, JEAN  
Address: 8934B SW 22 STREET  
City-St-Zip: BOCA RATON, FL 33433 US

Title: S (X) Delete  
Name: MARRERO, DAVID  
Address: 17 ROYAL PALM WAY SUITE 603  
City-St-Zip: BOCA RATON, FL 33432 US

Title: AS (X) Delete  
Name: KROEP, REMON  
Address: 805 S. RIVERSIDE DRIVE #2C  
City-St-Zip: POMPANO, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JIMMY FRETT

PRES

04/30/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date