

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049526

Entity Name: ULTIMATE PARTNERSHIP, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

8572 LANSMERE LANE
ORLANDO, FL 32835

New Principal Place of Business:

132 E COLONIAL DRIVE, #218
ORLANDO, FL 32801

Current Mailing Address:

7512-350 DR. PHILLIPS BLVD., #136
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0056412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIBANI, ALEX A
8572 LANSMERE LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SHEIBANI, ALEX A
132 E COLONIAL DRIVE, #218
ORLANDO, FL 32819 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHEIBANI, ALEX A
Address: 7512-350 DR. PHILLIPS BLVD., #136
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: SHEIBANY, AMIR A
Address: 52 BEECHWORTH, 179 WILLESSEN LANE
City-St-Zip: LONDON, UK NW6 7YZ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALEX SHEIBANI

MR

03/25/2008

Electronic Signature of Signing Officer or Director

Date