

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049526

Entity Name: ULTIMATE PARTNERSHIP, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

132 E COLONIAL DRIVE, #218
ORLANDO, FL 32801

New Principal Place of Business:

5431 VINELAND RD
ORLANDO, FL 32811 US

Current Mailing Address:

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

New Mailing Address:

5431 VINELAND RD
ORLANDO, FL 32811 US

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
132 E COLONIAL DRIVE, #218
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SHEIBANI, ALEX A
5431 VINELAND RD
ORLANDO, FL 32811 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:

02/20/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHEIBANI, ALEX A
Address: 5431 VINELAND RD
City-St-Zip: ORLANDO, FL 32811 US

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

Title: TR () Change (X) Addition
Name: VYLONIS, NOUSHIN G
Address: 5766 MARLBERRY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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

PSTD

02/20/2009

Electronic Signature of Signing Officer or Director

Date