

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129143

FILED
Feb 27, 2006
Secretary of State

Entity Name: ULTIMATE RESPONSE FIRE AND WATER RESTORATION, INC.

Current Principal Place of Business:

1495 RAIL HEAD BLVD
SUITE #13
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1495 RAIL HEAD BLVD
SUITE #13
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-0619945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIURA, ANDREW L OWNER
5719 DRUMMOND WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MIURA, ANDREW L OWNER
4710 NAVASSA LN
NAPLES, FL 34119 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIURA, ANDREW L OWNER
Address: 5719 DRUMMOND WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIURA, ANDREW L OWNER
Address: 4710 NAVASSA LN
City-St-Zip: NAPLES, FL 34119

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: ANDREW MIURA

OWNE

02/27/2006

Electronic Signature of Signing Officer or Director

Date