

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034619

Entity Name: THE ULTIMATE ESCAPE, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

1900 SUNSET HARBOR DR SUITE 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3514 WOODLAND LANE
LONG GROVE, IL 60047

New Mailing Address:

199 PINE RIDGE LN
MONTGOMERY, IL 60538

FEI Number: 65-1218430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: VENTURA, DAVID
Address: 3514 WOODLAND LANE
City-St-Zip: LONG GROVE, IL 60047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VENTURA, DAVID
Address: 199 PINE RIDGE LN
City-St-Zip: MONTGOMERY, IL 60538

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: DAVID VENTURA

PSTD

04/05/2006

Electronic Signature of Signing Officer or Director

Date