

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067474

Entity Name: ULTIMATE EXPRESS, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

190 PINE AVE
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

3044 SOUTH MILITARY TRAIL
SUITE E
LAKE WORTH, FL 33463 US

Current Mailing Address:

190 PINE AVE
WEST PALM BEACH, FL 33413 US

New Mailing Address:

3044 SOUTH MILITARY TRAIL
SUITE E
LAKE WORTH, FL 33463 US

FEI Number: 20-1049379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELIZABETH
190 PINE AVE
WEST PALM BEACH, FL 33413 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ALEXANDER
Address: 190 PINE AVE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP () Delete
Name: GONZALEZ, ELIZABETH
Address: 190 PINE AVE
City-St-Zip: WEST PALM BEACH, FL 33413 US

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 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: ELIZABETH GONZALEZ

VP

05/31/2006

Electronic Signature of Signing Officer or Director

Date