

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079156

Entity Name: ULTIMATE CREDIT SOLUTIONS GROUP, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

3801 SOUTH OCEAN DRIVE  
1G  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

3801 SOUTH OCEAN DRIVE  
1G  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

**New Mailing Address:**

3801 SOUTH OCEAN DRIVE  
1G  
HOLLYWOOD, FL 33019

FEI Number: 20-1136791      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREYGIN, VLADIMIR  
3801 S. OCEAN DR.  
1G  
HOLLYWOOD, FL 33019 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: P ( ) Delete  
Name: BREYGIN, VLADIMIR  
Address: 3801 S. OCEAN DR. #1G  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Delete  
Name: POPOVA, OKSANA  
Address: 3801 S.OCEAN DR. #1G  
City-St-Zip: HOLLYWOOD, FL 33019

Title: CFO ( ) Delete  
Name: BREYGINA, TSILYA  
Address: 664 THWAITES PL. #4D  
City-St-Zip: BRONX, NY 10467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Section 119.07(3)(i), 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: VLADIMIR BREYGIN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date