

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079156

FILED
Apr 30, 2006
Secretary of State

Entity Name: ULTIMATE CREDIT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

3801 SOUTH OCEAN DRIVE
1G
HOLLYWOOD, FL 33019

Current Mailing Address:

3801 SOUTH OCEAN DRIVE
1G
HOLLYWOOD, FL 33019

New Principal Place of Business:

3001 SOUTH OCEAN DRIVE
1405
HOLLYWOOD, FL 33019

New Mailing Address:

3001 SOUTH OCEAN DRIVE
1405
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:

BREYGIN, VLADIMIR
3001 S. OCEAN DR.
1405
HOLLYWOOD, FL 33019 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:

04/30/2006

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: P (X) Change () Addition
Name: BREYGIN, VLADIMIR
Address: 3001 S. OCEAN DR. 1405
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: POPOVA, OKSANA
Address: 3001 S.OCEAN DR. 1405
City-St-Zip: HOLLYWOOD, FL 33019

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: VLADIMIR BREYGIN

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date