2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# P04000079286

Entity Name: ULTIMATE FLORIDA SOLUTION INC.

Current Principal Place of Business:

129 S GOLFVIEW RD
SUITE 8
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

129 S GOLFVIEW RD
SUITE 8
LAKE WORTH, FL 33460

New Mailing Address:

8465 SWISS AIR RD
GAINSVILLE, GA 30506

FEI Number: 20-1147481 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLERETTE, SYLVAIN
129 S GOLFVIEW RD
SUITE 8
LAKE WORTH, FL 33460 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: COLLERETTE, SYLVAIN
Address: 129 S GOLFVIEW RD SUITE 8
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SYLVAIN COLLERETTE PRES 04/20/2006

Electronic Signature of Signing Officer or Director Date