

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088073

FILED
Jul 07, 2005
Secretary of State

Entity Name: ULTIMATE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

842 SW IVANHOE DRIVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

906 SW ST LUCIE WEST BLVD 271
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

842 SW IVANHOE DRIVE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

906 SW ST LUCIE WEST BLVD 271
PORT SAINT LUCIE, FL 34986

FEI Number: FEI Number Applied For (X) 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: PD () Delete
Name: HUGHES, ROBBIE JAY
Address: 842 SW IVANHOE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: V () Delete
Name: HUGHES, SAMANTHA G
Address: 842 SW IVANHOE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S (X) Delete
Name: HUGHES, DEBORAH
Address: 842 SW IVANHOE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: T (X) Delete
Name: RALSTON, SANDRA
Address: 842 SW IVANHOE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, ROBBIE JAY
Address: 1869 SW JANETTE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: V (X) Change () Addition
Name: HUGHES, SAMANTHA G
Address: 1869 SW JANETTE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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 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: ROBBIE JAY HUGHES

PD

07/07/2005

Electronic Signature of Signing Officer or Director

Date