

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089885

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: ULTIMATE MARKETING SOURCE, INC.

## Current Principal Place of Business:

10335 NW 127 TERR  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

17676 NW 91 CT  
MIAMI, FL 33018

## Current Mailing Address:

10335 NW 127 TERR  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

17676 NW 91 CT  
MIAMI, FL 33018

FEI Number: 20-1228493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, LUIS M JR  
10335 NW 127 TERR  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

GONZALEZ, LUIS M JR  
17676 NW 91 CT  
MIAMI, FL 33018 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: LUIS M GONZALEZ JR

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, LUIS M JR  
Address: 10335 NW 127 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V ( ) Delete  
Name: GONZALEZ, LUIS M JR  
Address: 10335 NW 127 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S ( ) Delete  
Name: GONZALEZ, LUIS M JR  
Address: 10335 NW 127 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T ( ) Delete  
Name: GONZALEZ, LUIS M JR  
Address: 10335 NW 127 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, LUIS M JR  
Address: 17676 NW 91 CT  
City-St-Zip: MIAMI, FL 33018

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, LUIS M JR  
Address: 17676 NW 91 CT  
City-St-Zip: MIAMI, FL 33018

Title: S (X) Change ( ) Addition  
Name: GONZALEZ, LUIS M JR  
Address: 17676 NW 91 CT  
City-St-Zip: MIAMI, FL 33018

Title: T (X) Change ( ) Addition  
Name: GONZALEZ, LUIS M JR  
Address: 17676 NW 91 CT  
City-St-Zip: MIAMI, FL 33018

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: LUIS M GONZALEZ JR

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date