

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111880

FILED
Apr 28, 2006
Secretary of State

Entity Name: ULTIMATE TRAINING SYSTEMS, INC.

Current Principal Place of Business:

1272 BURTWOOD DRIVE
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1272 BURTWOOD DRIVE
FT. MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-1428866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, LUKE
1300 SW 22ND AVENUE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MARSHALL, LUKE
1272 BURTWOOD DRIVE
FT. MYERS, FL 33901 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARSHALL, LUKE
Address: 1300 SW 22ND AVENUE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARSHALL, LUKE
Address: 1272 BURTWOOD DRIVE
City-St-Zip: FT. MYERS, FL 33901 US

Title: PFT () Change (X) Addition
Name: BOSCARINO, LARA F
Address: 1272 BURTWOOD DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

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: LUKE MARSHALL

PVST

04/28/2006

Electronic Signature of Signing Officer or Director

Date