

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143711

FILED
Apr 17, 2006
Secretary of State

Entity Name: ULTIMATE GARAGE DOOR INC.

Current Principal Place of Business:

618 PALM BAY COURT
APT. 114
ORLANDO, FL 32825

New Principal Place of Business:

2438 HOPE AVE.
DELTONA, FL 32738

Current Mailing Address:

618 PALM BAY COURT
APT. 114
ORLANDO, FL 32825

New Mailing Address:

2438 HOPE AVE.
DELTONA, FL 32738

FEI Number: 58-2731514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, BRENDA
618 PALM BAY COURT
APT. 114
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HERNANDEZ, BRENDA
2438 HOPE AVE.
DELTONA, FL 32738 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: BRENDA HERNANDEZ

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, WILLIAM
Address: 618 PALM BAY COURT
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: FLORES, WILLIAM
Address: 6641 BRICKELL COURT
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Delete
Name: ARROYO, BRENDA
Address: 618 PALM BAY COURT APT. 114
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, WILLIAM
Address: 2438 HOPE AVE.
City-St-Zip: DELTONA, FL 32738

Title: V (X) Change () Addition
Name: HERNANDEZ, BRENDA
Address: 2438 HOPE AVE.
City-St-Zip: DELTONA, FL 32738

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: BRENDA HERNANDEZ

V

04/17/2006

Electronic Signature of Signing Officer or Director

Date