

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016507

Entity Name: ULTIMATE PETS, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

204 CELLO ST.
DAVENPORT, FL 33896 US

New Principal Place of Business:

730 KETTERING RD
DAVENPORT, FL 33897 US

Current Mailing Address:

204 CELLO ST.
DAVENPORT, FL 33896 US

New Mailing Address:

730 KETTERING RD
DAVENPORT, FL 33897 US

FEI Number: 20-2267732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, KEVIN A
204 CELLO ST.
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

EVANS, KEVIN A
730 KETTERING RD
DAVENPORT, FL 33897 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:

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, DAWN L
Address: 204 CELLO ST.
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP () Delete
Name: EVANS, KEVIN A
Address: 204 CELLO ST.
City-St-Zip: DAVENPORT, FL 33896 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, DAWN L
Address: 730 KETTERING RD
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP (X) Change () Addition
Name: EVANS, KEVIN A
Address: 730 KETTERING RD
City-St-Zip: DAVENPORT, FL 33897 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: KEVIN A EVANS

VP

09/05/2006

Electronic Signature of Signing Officer or Director

Date