

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033854

Entity Name: ULTIMATE TENNIS, INC.

FILED  
Apr 06, 2007  
Secretary of State

## Current Principal Place of Business:

5050 NW 114TH COURT  
DORAL, FL 33178 US

## New Principal Place of Business:

965 NW 126TH COURT  
MIAMI, FL 33182 US

## Current Mailing Address:

5050 NW 114TH COURT  
DORAL, FL 33178 US

## New Mailing Address:

P.O. BOX 651126  
MIAMI, FL 33265-112 US

FEI Number: 73-1730750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASELY, CARLOS R  
5050 NW 114TH COURT  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

ZABALA, NATALIA  
965 NW 126TH COURT  
MIAMI, FL 33182 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: NATALIA ZABALA

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASELY, CARLOS R  
Address: 5050 NW 114TH COURT  
City-St-Zip: MIAMI, FL 33178

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZABALA, NATALIA  
Address: 965 NW 126TH COURT  
City-St-Zip: MIAMI, FL 33182

Title: D ( ) Change (X) Addition  
Name: LORD, SUSAN  
Address: 965 NW 126TH COURT  
City-St-Zip: MIAMI, FL 33182

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: NATALIA ZABALA

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date