

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105686

Entity Name: ULYSSE, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

5100 S.W. 65TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

155, SOUTH MIAMI AVE, STE PH1F
PH1F
MIAMI, FL 33130

Current Mailing Address:

5100 S.W. 65TH AVENUE
MIAMI, FL 33155

New Mailing Address:

155, SOUTH MIAMI AVENUE,
PH1F
MIAMI, FL 33130

FEI Number: 20-3431030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEMARIE, GHISLAIN
Address: 5100 S.W. 65TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEMARIE, GHISLAIN
Address: 155, SOUTH AVENUE, PH1F
City-St-Zip: MIAMI, FL 33130 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: GHISLAIN LEMARIE

PSDT

01/13/2007

Electronic Signature of Signing Officer or Director

Date