

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124950

FILED
Jan 22, 2006
Secretary of State

Entity Name: THE ULTIMATE FAMILY INVESTMENT, INC.

Current Principal Place of Business:

3015 NW 73RD AVE
SUNRISE, FL 33313

New Principal Place of Business:

2901 W.OAKLAND PARK BLVD.
B11
OAKLAND PARK, FL 33311

Current Mailing Address:

3015 NW 73RD AVE
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 03-0573095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUIS, FREDO P
3015 NW 73RD AVE
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, FREDO
3015 NW 73RD AVE
SUNRISE, FL 33313 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: FREDO PIERRE-LOUIS

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUIS, FREDO P
Address: 3015 NW 73RD AVE
City-St-Zip: SUNRISE, FL 33313

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERRE-LOUIS, FREDO
Address: 3015 NW 73RD AVE
City-St-Zip: SUNRISE, FL 33313

Title: S () Change (X) Addition
Name: PIERRE-LOUIS, ALTAGRACE M
Address: 3015 NW 73 AVE
City-St-Zip: SUNRISE, FL 33313

Title: D () Change (X) Addition
Name: PIERRE-LOUIS, MARSHALL
Address: 3015 NW 73 AVE
City-St-Zip: SUNRISE, FL 33313

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: FREDO PIERRE-LOUIS

D

01/22/2006

Electronic Signature of Signing Officer or Director

Date