

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 09, 2007
Secretary of State**

DOCUMENT# P05000129565

Entity Name: ULTIMATE DOMAINS, INC

Current Principal Place of Business:

4611 S UNIVERSITY DRIVE
#200
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S UNIVERSITY DRIVE
#200
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3498146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JARRED
4611 S UNIVERSITY DR
#200
DAVIE, FL 33328 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: P () Delete
Name: COHEN, JARRED
Address: 4611 S UNIVERSITY DRIVE #200
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JARRED COHEN

P

04/09/2007

Electronic Signature of Signing Officer or Director

_____ Date