

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154539

FILED
Jul 20, 2006
Secretary of State

Entity Name: ULTIMATESPORTS CHALLENGE, INC.

Current Principal Place of Business:

1030 IONE DR.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1030 IONE DR.
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-4235508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERHILL, TIMOTHY E
1030 IONE DR.
FORT MYERS, FL 33919 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: RILEY, RONALD J
Address: 7002 SCARBORO DR.
City-St-Zip: FORT MYERS, FL 33910

Title: S/T () Delete
Name: UNDERHILL, TIMOTHY E
Address: 1030 IONE DR.
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: FERNANDEZ, ALBERTO
Address: 3712 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: SITKINS, ROGER H
Address: 2758 CARLTON ST.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OSBORNE, OWEN
Address: 15940 BAYSIDE WEST #604
City-St-Zip: FORT MYERS, FL 33908

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: TIMOTHY E. UNDERHILL

S/T

07/20/2006

Electronic Signature of Signing Officer or Director

_____ Date