

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015768

Entity Name: ULTIMATE MMA, INC.

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

4077 ORIENT DR  
HERNANDO BEACH, FL 334607

**New Principal Place of Business:**

**Current Mailing Address:**

4077 ORIENT DR  
HERNANDO BEACH, FL 334607

**New Mailing Address:**

FEI Number: 20-4254212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEFFRIES, DAVID M  
101 E KENNEDY BOULEVARD  
BANK OF AMERICA PLAZA, SUITE 3000  
TAMPA, FL 336025884 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: LAWSON, STEPHEN J  
Address: 4077 ORIENT DRIVE  
City-St-Zip: HERNANDO BEACH, FL 34607

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN J LAWSON

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04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date