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: New Principal Place of Business: 4077 ORIENT DR HERNANDO BEACH, FL 334607 **Current Mailing Address: New Mailing Address:** 4077 ORIENT DR HERNANDO BEACH, FL 334607 FEI Number: 20-4254212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JEFFRIES, DAVID M 101 E KENNEDY BOULEVARD BANK OF AMERICA PLAZA, SUITE 3000 TAMPA, FL 336025884 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition Name:

 Title:
 () Delete
 Title:
 P
 () Change (X) Addition

 Name:
 Name:
 LAWSON, STEPHEN J

 Address:
 4077 ORIENT DRIVE

 City-St-Zip:
 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 P 04/30/2007