

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065587

FILED
Jul 12, 2007
Secretary of State

Entity Name: ULTIMATE ELECTRONICS, INC.

Current Principal Place of Business:

1181 S ROGERS CIR #8
BOCA RATON, FL 33433

New Principal Place of Business:

1181 S ROGERS CIR #3
BOCA RATON, FL 33433

Current Mailing Address:

1181 S ROGERS CIR #8
BOCA RATON, FL 33433

New Mailing Address:

1181 S ROGERS CIR #3
BOCA RATON, FL 33433

FEI Number: 20-4910559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRAFFEO, MICHAEL
Address: 1181 S ROGERS CIR #8
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRAFFEO, MICHAEL
Address: 1181 S ROGERS CIR #3
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL GRAFFEO

PSTD

07/12/2007

Electronic Signature of Signing Officer or Director

Date