

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085819

FILED
Apr 18, 2007
Secretary of State

Entity Name: ULTIMATE PRINTING SOLUTION INC

Current Principal Place of Business:

3701 EDWARDS ROAD
PLANT CITY, FL 33567 US

New Principal Place of Business:

5106 SLATEN RD
PLANT CITY, FL 33566 US

Current Mailing Address:

3701 EDWARDS ROAD
PLANT CITY, FL 33567 US

New Mailing Address:

PO BOX 3393
PLANT CITY, FL 335633393 US

FEI Number: 20-5189256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTANEZ, YADIRA L
3701 EDWARDS ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

FONTANEZ, YADIRA L
5106 SLATEN RD
PLANT CITY, FL 33566 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FONTANEZ, YADIRA L
Address: 3701 EDWARDS ROAD
City-St-Zip: PLANT CITY, FL 33567 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FONTANEZ, YADIRA L
Address: 5106 SLATEN RD
City-St-Zip: PLANT CITY, FL 33566 US

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: YADIRA L FONTANEZ

PST

04/18/2007

Electronic Signature of Signing Officer or Director

Date