

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104569

Entity Name: ULTIMATE REFLECTIONS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

340 GOLF BROOK CIRCLE
206
LONGWOOD, FL 32779

New Principal Place of Business:

2728 NIGHT HAWK COURT
LONGWOOD, FL 32779

Current Mailing Address:

P.O. BOX 915743
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 20-5360090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSITORE, JESSICA J
340 GOLF BROOK CIR.
#206
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

TESSITORE, JESSICA J
2728 NIGHT HAWK COURT
LONGWOOD, FL 32779 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESSITORE, JESSICA J
Address: P.O. BOX 915743
City-St-Zip: LONGWOOD, FL 32791

Title: VP () Delete
Name: TESSITORE, ANTHONY J II
Address: P.O. BOX 915743
City-St-Zip: LONGWOOD, FL 32791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JESSICA TESSITORE

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date