

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110945

Entity Name: ULTIMATE AIR SYSTEMS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3570 MONTERREY LANE
NORTH PORT, FL 34287

New Principal Place of Business:

3570 MONTERREY LANE
NORTH PORT, FL 34288

Current Mailing Address:

3570 MONTERREY LANE
NORTH PORT, FL 34287

New Mailing Address:

3570 MONTERREY LANE
NORTH PORT, FL 34288

FEI Number: 20-5444697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JOSE
3570 MONTERREY LANE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

NAVARRO, JOSE
3570 MONTERREY LANE
NORTH PORT, FL 34288 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:

05/01/2008

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: D () Delete
Name: NAVARRO, JOSE
Address: 3570 MONTERREY LANE
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: SOTO, ERNEST
Address: 3570 MONTERREY LANE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAVARRO, JOSE
Address: 3570 MONTERREY LANE
City-St-Zip: NORTH PORT, FL 34288

Title: D (X) Change () Addition
Name: SOTO, ERNESTO
Address: 3570 MONTERREY LANE
City-St-Zip: NORTH PORT, FL 34288

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: JOSE NAVARRO

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date