

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125322

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** ULTIMATE LENDING INC

**Current Principal Place of Business:**

814 S.E. 46TH LANE  
SUITE 4  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

2904 ASHBURN STREET  
LEHIGH ACRES, FL 33972

**Current Mailing Address:**

814 S.E. 46TH LANE  
SUITE 4  
CAPE CORAL, FL 33904

**New Mailing Address:**

2904 ASHBURN STREET  
LEHIGH ACRES, FL 33972

**FEI Number:** 20-5632199

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILDERMUTH, DAVID J  
2904 ASHBURN STREET  
LEHIGH ACRES, FL 33972 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: WILDERMUTH, DAVID J  
Address: 2904 ASHBURN STREET  
City-St-Zip: LEHIGH ACRES, FL 33972

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAVID WILDERMUTH

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date