

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013242

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: ULTIMATE SOFTWARE SOLUTIONS, INC.

## Current Principal Place of Business:

4922 NW 179 TERRACE  
MIAMI, FL 33055

## New Principal Place of Business:

3045 NW 58TH STREET  
MIAMI, FL 33142

## Current Mailing Address:

4922 NW 179 TERRACE  
MIAMI, FL 33055

## New Mailing Address:

3045 NW 58TH STREET  
MIAMI, FL 33142

FEI Number: 20-8337850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ TOCA, ROMEL  
4922 NW 179 TERRACE  
MIAMI, FL 33055 US

## Name and Address of New Registered Agent:

RODRIGUEZ TOCA, ROMEL  
3045 NW 58TH STREET  
MIAMI, FL 33142 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ TOCA, ROMEL  
Address: 4922 NW 179 TERRACE  
City-St-Zip: MIAMI, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ TOCA, ROMEL  
Address: 3045 NW 58TH STREET  
City-St-Zip: MIAMI, FL 33142

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: ROMEL RODRIGUEZ TOCA

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date