

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087701

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ULTIMATE CLEANING SYSTEMS, INC.

## Current Principal Place of Business:

301 SW 85 WAY  
8-101  
PEMBROKE PINES, FL 33025 US

## New Principal Place of Business:

2040 NW 88 WAY  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

301 SW 85 WAY  
8-101  
PEMBROKE PINES, FL 33025 US

## New Mailing Address:

2040 NW 88 WAY  
PEMBROKE PINES, FL 33024 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, JULIE  
301 SW 85 WAY  
8-101  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

COLE, JULIE  
2040 NW 88 WAY  
PEMBROKE PINES, FL 33024 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLE, JULIE  
Address: 301 SW 85 WAY, 8-101  
City-St-Zip: PEMBROKE PINES, FL 33025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLE, JULIE  
Address: 2040NW88 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: JULIE COLE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date