

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001950

FILED
Jan 16, 2007
Secretary of State

Entity Name: ULTIMATE DOOR OF PALM BEACH, INC.

Current Principal Place of Business:

2800 2ND AVE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2800 2ND AVE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-3216658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARWICK, ROGER J
2800 2ND AVE N
LAKE WORTH, FL 33461 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: O () Delete
Name: BEUTLER, ANNETTE
Address: 5250 WOODLAND LKS #229
City-St-Zip: P. BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BEUTLER, ANNETTE
Address: 616 WHITE PELICAN WAY
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER WARWICK

MR.

01/16/2007

Electronic Signature of Signing Officer or Director

_____ Date