

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018943

Entity Name: ULTIMATE PHYSIQUE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1201 NE 191 ST
SUITE 303
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

760 NW 66TH AVENUE
PLANTATION, FL 33317 US

Current Mailing Address:

1602 ALTON RD
SUITE 98
MIAMI BEACH, FL 33139 US

New Mailing Address:

760 NW 66TH AVENUE
PLANTATION, FL 33317 US

FEI Number: 65-0564416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGDE, KISHORE
1201 NE 191 ST
SUITE 303
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HEGDE, KISHORE
760 NW 66TH AVENUE
PLANTATION, FL 33317 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:

05/01/2007

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: P () Delete
Name: KISHORE, HEGDE
Address: 1201 N E 191 STREET, SUITE 303
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KISHORE, HEGDE
Address: 760 NW 66TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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: KISHORE HEGDE

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date