

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000031221

1. Entity Name
ULTIMATE AUTO SERVICES CORP.



Principal Place of Business
**1305 HILL AVENUE
MANGONIA PARK, FL 33407**

Mailing Address
**1305 HILL AVENUE
MANGONIA PARK, FL 33407**



01062006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0663847 ☐ Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**HACK, GEORGE S
1305 HILL AVENUE
MAGNOLIA PARK, FL 33407**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HACK, GEORGE S 1305 HILL AVENUE MANGONIA PARK, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HACK, GEORGE SR 1305 HILL AVENUE MANGONIA APRK, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T HACK, THOMAS P 1305 HILL AVENUE MANGONIA PARK, FL |
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02/03/06-80051-006 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Handwritten Signature]

01-31-2006