

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
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DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent

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

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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 _____ (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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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 _____

01-31-2006