

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097768

Entity Name: ULTIMATE ACCENTS, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

9145 66TH STREET N.
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

1434 18TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

17124 - BREEDERS CUP DRIVE
ODESSA, FL 33556 US

New Mailing Address:

1434 18TH AVE N
SAINT PETERSBURG, FL 33704 US

FEI Number: 59-3415532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, PAULA
9145 66TH STREET N.
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

CONWAY, MICHAEL
1434 18TH AVE N
SAINT PETERSBURG, FL 33704 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: MICHAEL CONWAY

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIDGES, SCOTT
Address: 9145 - 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: BRIDGES, PAULA A
Address: 9145 - 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONWAY, MICHAEL S
Address: 1434 18TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP (X) Change () Addition
Name: CONWAY, TRACEY L
Address: 1434 18TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

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: TRACEY CONWAY

VP

03/30/2007

Electronic Signature of Signing Officer or Director

Date