

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041670

Entity Name: ULTIMATE LIFTS, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

3420 FAIRLANE FARMS ROAD
SUITE A
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3420 FAIRLANE FARMS ROAD
SUITE A
WELLINGTON, FL 33414 US

New Mailing Address:

14965 OATLAND COURT
WELLINGTON, FL 33414 US

FEI Number: 65-0808413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, LARRY PT
14984 OATLAND COURT
WELLINGTON, FL 33414 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

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: PT () Delete
Name: MEYER, LAWRENCE E
Address: 14984 OATLAND CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPS () Delete
Name: PETRONE, PETER
Address: 14965 OATLAND COURT
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: PETRONE, PETER A
Address: 14965 OATLAND COURT
City-St-Zip: WELLINGTON, FL 33414 US

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: PETER PETRONE

VP

05/23/2006

Electronic Signature of Signing Officer or Director

_____ Date