2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000068786

FILED
Jan 23, 2007 8:00 am
Secretary of State
01-23-2007 90043 007 ***150.00

1. Entity Nam ULTIMAT	ie	CAL, INC.	010	O								
Principal Plac 100 MANSEL SUITE 400 ROSWELL, G	L COURT E		1 S	ailing Address 00 MANSELL COURT I UITE 400 OSWELL, GA 30076	EAST			60005260				
2. Principal P	lace of Busin	ness - No P.O. Box #	3.	Mailing Address			 .					
Suite, Apt. #, etc.				Suite, Apt. #, etc.				01052007	Chg-P	CR2E	034 (12/06)	
City & Stat	0			City & State	<u>-</u>			4. FEI Numb				oplied For
Zip		Country		Žip	Cour	ntry			of Status Desire	ed 🗌	\$8.75 Add	ditional
	6. Name	and Address of Curren	t Regis	tered Agent				7. Name and	Address of Ne	w Registered	Agent	
CT CORPO 1200 SOU PLANTATI	TH PINE	ISLAND ROAD				Name Street Ad	dress (I	P.O. Box Numb	er is Not Accept	table)		
						City				FL	Zip Cod	e
8. The above the obligat	ions of regis	y submits this statement tered agent.						ed agent, or bo	th, in the State o		_	and accept
FiL After M	E NOW!!! ay 1, 200	FEE IS \$150.00 7 Fee will be \$550 OFFICERS ANI		9. Election Campai Trust Fund Contr CTORS			\$5. Addi	.00 May Be ed to Fees	/CHANGES TO	OFFICERS ANI	O DIRECTOR	S IN 11
TITLE	DP			☐ Delete	TITL	E	CD	T			X Change	Addition
NAME STREET ADDRESS CITY - ST - ZIP	100 MAN	CK, KIRK E SELL COURT EAST, S L, GA 30076	STE 40	00		EET ADDRESS	100	hrock, K Mansell well, GA	. Court E	East, Su	ite 40	0
TITLE NAME Street address City-St-Zip	100 MAN	L, BRUCE A SELL COURT EAST, S L, GA 30076	STE 40	☐ Delete		I .					Change	☐ Addition
FITLE NAME Street Address City-St-Zip	100 MAN	MAN, HOWARD SELL COURT EAST, S L, GA 30076	STE 40	Delete		I .		, ,,,			☐ Change	☐ Addilion
TITLE NAME Street address City-St-Zip		ETER SELL COURT EAST, S L, GA 30076	STE 40	☐ Delete		1					☐ Chánge	☐ Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP	100 MAN	Y, GEORGE W SELL COURT EAST S L, GA 30076	UITE4	☐ Delete				100 1000			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete			•				☐ Change	☐ Addition
indicated	on this repo	e information supplied wi rt or supplemental report he deeiver or trustee emi	is true a	and accurate and that n	ny signa	ture shall ha	ve the s	same legal effec	ct as if made und	der oath; that I	am an officer	or director

changed, or on an attackment with an address, with all other like empowered.

SI	GI	VΔ	TI	IR	F.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce A. Mitchell

1/5/2007

770.998.8936

Date

Daytime Phone #