

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jun 14, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # V43137**

1. Entity Name  
**ULTIMATE INTERNATIONAL, INC.**



Principal Place of Business  
**4631 N. DIXIE HIGHWAY  
BOCA RATON, FL 33431 US**

Mailing Address  
**4631 N. DIXIE HIGHWAY  
BOCA RATON, FL 33431 US**



04112007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0365161</b>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>	Not Applicable <input type="checkbox"/>

**\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**WECKERING, KATHLEEN B  
1764 FIELDBROOK CIR.  
BOCA RATON, FL 33496**

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 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	PD WECKERING, DANIEL 1764 FIELD BROOK CIR. BOCA RATON, FL 33496
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD WECKERING, KATHLEEN 1764 FIELDBROOK CIR. BOCA RATON, FL 33496
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06/14/07-80003-012 558.75

**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**6/01/07**

Date

Daytime Phone #