

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69140

FILED
Apr 17, 2007
Secretary of State

Entity Name: ULTIMA CONSTRUCTION LTD., INC.

Current Principal Place of Business:

3774 ANGLERS LANE
LARGO, FL 33774 US

New Principal Place of Business:

64 COUNTRY CLUB DT
LARGO, FL 33771 US

Current Mailing Address:

3774 ANGLERS LN
LARGO, FL 33774

New Mailing Address:

64 COUNTRY CLUB DR
LARGO, FL 33771

FEI Number: 59-3143412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISK, JAME B PRES.
3774 ANGLERS LN.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

FISK, JAME B PRES.
64 COUNTRY CLUB DR
LARGO, FL 33771 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: JAMES B FISK

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISK, JAMES
Address: 3774 ANGLERS LN.
City-St-Zip: LARGO, FL 33774 US

Title: S () Delete
Name: FISK, JAMES B
Address: 3774 ANGLERS LN
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISK, JAMES B PRES
Address: 64 COUNTRY CLUB DR
City-St-Zip: LARGO, FL 33771 US

Title: S (X) Change () Addition
Name: FISK, JAMES B SEC
Address: 64 COUNTRY CLUB DR
City-St-Zip: LARGO, FL 33771 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: JAMES B FISK

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date