2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # P02000035880 1. Entity Name UPSTATE BUILDERS, INC. Principal Place of Business Mailing Address 6650 3RD PLACE SW 6650 3RD PLACE SW VERO BEACH, FL 34968 VERO BEACH, FL 34968 01092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 01-0657121 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LALLY, NANCY J 6650 3RD PLACE SW VERO BEACH, FL 34968 IN THIS SPACE

CR2E034 (11/05)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE

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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 Signature, typed or printed name of registered agent and title if applicable. (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 Final Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		··· 	 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LALLY, NANCY J 6650 3RD PLACE SW VERO BEACH, FL 34968				U00000608684 02/01/07-80019-018 150.00	
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12. I hereby certify that the information supplied with this filling 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 emplowered 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 life employered.						