

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043607

Entity Name: UPSTAREZ FLIGHT, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

28000 AIRPORT ROAD
HANGER 71
PUNTA GORDA, FL 33882

Current Mailing Address:

97 ROBINA ST
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

28000 AIRPORT ROAD
HANGER 601-10
PUNTA GORDA, FL 33882

New Mailing Address:

8336 S.W. SUNNYBREEZE DRIVE
ARCADIA, FL 34269

FEI Number: 65-0845427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, JOHN L ESQ.
141 W. MARION AVE.
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNGBLOOD, OWEN
Address: 97 ROBINA ST.
City-St-Zip: PT. CHARLOTTE, FL 33954

Title: ST () Delete
Name: YOUNGBLOOD, SARAH J
Address: 97 ROBINA STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNGBLOOD, OWEN
Address: 8336 S.W. SUNNYBREEZE DRIVE
City-St-Zip: ARCADIA, FL 34269

Title: ST (X) Change () Addition
Name: YOUNGBLOOD, SARAH J
Address: 8336 S.W. SUNNYBREEZE DRIVE
City-St-Zip: ARCADIA, FL 34269

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: OWEN R. YOUNGBLOOD

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date