


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90090 012 ***150.00

DOCUMENT # 266273	
1. Entity Name UPCO, INC.	

Principal Place of Business 68 MAMMOTH GROVE RD P.O. BOX 231 LAKE WALES, FL 33898-7330	Mailing Address 68 MAMMOTH GROVE RD P.O. BOX 231 LAKE WALES, FL 33898-7330
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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01032007 Chg-P CR2E034 (12/06)

4. FEI Number 59-1000122	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent UPDIKE, LAWRENCE C SR 68 MAMMOTH GROVE RD P.O. BOX 231 LAKE WALES, FL 33859-0231	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SAMUEL, UPDIKE D SR 68 MAMMOTH GROVE ROAD LAKE WALES, FL 338987330 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD UPDIKE, JOHN C., JR. 68 MAMMOTH GROVE ROAD LAKE WALES, FL 338987330 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOFF, KENNETH J 68 MAMMOTH GROVE RD LAKE WALES, FL 338987330 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD UPDIKE, LAWRENCE C. 68 MAMMOTH GROVE RD LAKE WALES, FL 338987330 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD UPDIKE, SAMUEL JR. 68 MAMMOTH GROVE RD LAKE WALES, FL 338987330 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST.S/ASST.T/D SUSANNAH S. PEDDIE 68 MAMMOTH GROVE ROAD LAKE WALES, FL 33898-7330 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD UPDIKE, KEVIN M 68 MAMMOTH GROVE RD. LAKE WALES, FL 338987330 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEVIN M. UPDIKE 68 MAMMOTH GROVE ROAD LAKE WALES, FL 33898-7330 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **SAMUEL D. UPDIKE** (863) 696-1487
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

UPCO, Inc.
Post Office Box 231
Lake Wales, Florida 33859-0231
Phone (863) 696-1487 FAX (843) 696-2617

January 5, 2007

ATTACHMENT

40002815
266273

ADDENDUM TO: CORPORATION ANNUAL REPORT FOR 2005
Block 11. Additions/Changes to Officers and Directors in 10
Page 1 of 1

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	D Abigail A. Updike 68 Mammoth Grove Road Lake Wales, FL 33898-7330
8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP	D <input checked="" type="checkbox"/> ADDITION Archibald R. Updike, III 68 Mammoth Grove Road Lake Wales, FL 33898-7330
9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP	D <input checked="" type="checkbox"/> ADDITION Ann G. Tomkinson 68 Mammoth Grove Road Lake Wales, FL 33898-7330
10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP	D <input checked="" type="checkbox"/> DELETE W. Scott Herndon 68 Mammoth Grove Road Lake Wales, FL 33898-7330
11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 13.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition