


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jan 31, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 328157</b>	
1. Entity Name <b>UPHAM, INC.</b>	

Principal Place of Business <b>265 KENILWORTH AVE. ORMOND BEACH FL 32174</b>	Mailing Address <b>265 KENILWORTH AVE. ORMOND BEACH FL 32174</b>
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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	
Zip	Country	Zip	Country

1st MOORE	CR2E034 (10/07)
4. FEI Number <b>59-1205668</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>WELCH, MATTHEW S 222 SEABREEZE BLVD DAYTONA BEACH FL 32118</b>	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
<b>FL</b>	Zip Code


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	DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD MCMICHAEL, H R 265 KENILWORTH AVENUE ORMOND BEACH FL 32174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCMICHAEL, ANNE W 265 KENILWORTH AVENUE ORMOND BEACH FL 32174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STRCULA, ROGER W 265 KENILWORTH AVE ORMOND BEACH FL 32174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HART, WILLIAM S 265 KENILWORTH AVE ORMOND BEACH FL 32174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CATRAMBONE, GERALD W 265 KENILWORTH AVE ORMOND BEACH FL 32174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POORE, RICHARD L 265 KENILWORTH AVENUE ORMOND BEACH FL 32174

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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 Section 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.	
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SIGNATURE:  <b>SEC/TREA.</b> <b>1/28/2008</b> <b>(386) 672-9515</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR