2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NTED HA

OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # F16706** UPCHURCH MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 1439 S. POMPANO PKWY. #300 1439 S. POMPANO PKWY. #300 POMPANO BEACH, FL. 33069 POMPANO BEACH, FL 33069 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2057671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UPCHURCH, JAMES R., JR DO NOT WRITE 1439 S. POMPANO PKWY. #300 POMPANO BEACH, FL 33069 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent significate required when reinstating) 05/08/08-80077-024 150.00 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE UPCHURCH, JAMES R JR NAME 1439 SO POMPANO PKWY #300 STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL TITLE GRIESEMER, MARY K NAME STREET ADDRESS 1439 SO POMPANO PKWY CITY-ST-ZIP POMPANO BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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