

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005244

FILED
May 05, 2008
Secretary of State

Entity Name: STALLION SYSTEMS UPGRADE, INC.

Current Principal Place of Business:

4182 PINEWOOD LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4182 PINEWOOD LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 52-1864787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, EDSON
4182 PINEWOOD LANE
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, CLAUDIA LU
Address: 4182 PINEWOOD LANE
City-St-Zip: WESTON, FL 33331

Title: VST () Delete
Name: CHEN, EDSON
Address: 4182 PINEWOOD LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, EDSON
Address: 4182 PINEWOOD LANE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: CHEN, EDSON
Address: 4182 PINEWOOD LANE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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: EDSON CHEN

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date