2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # H58219** 1. Entity Name 04-21-2006 90109 032 ***150.00 UPPERCRUST PRODUCTS, INC. Principal Place of Business Mailing Address 4116-4118 NW 16 BLVD 4116-4118 NW 16 BLVD 400001. GAINESVILLE, FL 32605 GAINESVILLE, FL 32605 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2536747 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUFTY, JACQUELINE S. Street Address (P.O. Box Number is Not Acceptable) 4116 - 4118 NW 16 BLVD GAINESVILLE, FL 32605 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DUFTY, JACQUEUNES Change Addition 4116 NW 16th BOULEVARD GAINESVILLE, FL 32605 TITLE ☐ Delete TITLE DUFTY, JACQUELINE S. NAME NALE STREET ADDRESS 4830 NW 43 STREET R299 STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 CITY-ST-ZIP DUFTY, JACQUELINE S. TITLE ☐ Delete ΠΠF DUFTY, JAQUELINE S NAME NAME STREET ADDRESS 4116 NW 16TH BOULEVARD STREET ADDRESS CITY-ST-7/P GAINESVILLE, FL 32605 CITY-ST-7IP MLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 changed, or on an attachment with an address, with all other like empowered. 01/12/2006 **SIGNATURE**

FILED