FILED 2008 FOR PROFIT CORPORATION Jan 08, 2008 08:00 AN ANNUAL REPORT **Secretary of State DOCUMENT # H58219** 1. Entity Name UPPERCRUST PRODUCTS, INC. Principal Place of Business Mailing Address 4116-4118 NW 16 BLVD 4116-4118 NW 16 BLVD GAINESVILLE, FL 32605 GAINESVILLE, FL 32605 US 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2536747 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUFTY, JACQUELINE S. -DO NOT WRITE 4116 - 4118 NW 16 BLVD GAINESVILLE, FL 32605 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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 DUFTY, JACQUELINE S. NAME 4116 N.W. 16TH BLVD STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 TITLE NAME **DUFTY, JACQUELINE S**

- 000000775670 01/08/08-80038-023 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS 4116 NW 16TH BOULEVARD

GAINESVILLE, FL 32605

GNATURE AND TYPED OF PRINTED JAME OF BIGNING OFFICER OR DIRECTOR