2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN **DOCUMENT # L85550 Secretary of State** 1. Entity Name **UPTAIN & ASSOCIATES, INC.** Principal Place of Business Mailing Address 2075 HG-WAY90 VIEST 2075 HGWY90 WEST OHPLEY, FL 32428 US OHPLEY, PL 32428 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS Applied For 4. FEI Number 93-0984087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent UPTAIN, CONNIE DO NOT WRITE 2075 HIGHWAY 90 WEST CHIPLEY, FL 32428 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000838241 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/05/08-80021-022 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PST** UPTAIN, CONNIE NAME STREET ADDRESS 2075 HIGHWAY 90 WEST CITY-ST-ZIP CHIPLEY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-7/P TITI F

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPES OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

2-21-08

(850) 638-495

FILED