

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101249

FILED
Jan 16, 2006
Secretary of State

Entity Name: TECHNOLOGY UPGRADE, CORPORATION

Current Principal Place of Business:

4371 SW 160 AVENUE
#211
MIRAMAR, FL 33027 US

New Principal Place of Business:

1865 SW 153 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

4371 SW 160 AVENUE
#211
MIRAMAR, FL 33027 US

New Mailing Address:

1865 SW 153 AVE
MIRAMAR, FL 33027 US

FEI Number: 65-1146554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERO, LUIS
4371 SW 160 AVE #211
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

BAQUERO, LUIS
1865 SW 153 AVE
MIRAMAR, FL 33027 US

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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAQUERO, LUIS ALBERTO
Address: 4371 SW 160 AVE #211
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAQUERO, LUIS ALBERTO
Address: 1865 SW 153 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ALBERTO BAQUERO

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date