

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015718

Entity Name: NETUPGRADE, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

2115 N.E. 54TH COURT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2835 N COURSE DR, #204
POMPANO BEACH, FL 33069

Current Mailing Address:

2115 N.E. 54TH COURT
FT LAUDERDALE, FL 33308

New Mailing Address:

2835 N COURSE DR, #204
POMPANO BEACH, FL 33069

FEI Number: 02-0547719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, GUS
2115 N.E. 54TH COURT
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BOTERO, GUS
2835 N COURSE DR, #204
POMPANO BEACH, FL 33069 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: GUS BOTERO

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOTERO, GUS
Address: 2115 N.E. 54TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVST (X) Delete
Name: BOTERO, NANCY R
Address: 2115 N.E. 54TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BOTERO, GUS
Address: 2835 N COURSE DR, #204
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUS BOTERO

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02/28/2007

Electronic Signature of Signing Officer or Director

Date