

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013706

Entity Name: UPDOG, INC.

FILED  
Jan 08, 2006  
Secretary of State

## Current Principal Place of Business:

1000 QUAYSIDE TERRACE  
SUITE 805  
MIAMI, FL 33138 US

## Current Mailing Address:

1000 QUAYSIDE TERRACE  
SUITE 805  
MIAMI, FL 33138 US

## New Principal Place of Business:

1111 KANE CONCOURSE  
SUITE 600  
BAY HARBOR ISLANDS, FL 33154 US

## New Mailing Address:

1111 KANE CONCOURSE  
SUITE 600  
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 02-0675318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMUELS, STEVE  
1000 QUAYSIDE TERRACE  
SUITE 808  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

SAMUELS, STEVE  
1000 QUAYSIDE TERRACE  
SUITE 806  
MIAMI, FL 33138 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:

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YAHR, ALEXANDER F  
Address: 1000 QUAYSIDE TERRACE, SUITE 805  
City-St-Zip: MIAMI, FL 33138 US

Title: VP ( ) Delete  
Name: SOKOL, ANTHONY D  
Address: 1000 QUAYSIDE TERRACE  
City-St-Zip: MIAMI, FL 33138 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YAHR, ALEXANDER F  
Address: 2000 TOWERSIDE TERRACE, SUITE 802  
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change ( ) Addition  
Name: SOKOL, ANTHONY D  
Address: 1000 QUAYSIDE TERRACE # 806  
City-St-Zip: MIAMI, FL 33138 US

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: ALEXANDER F. YAHR

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date