2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED O

Mar 06, 2008 8:00 am Secretary of State **DOCUMENT # P03000044647** 03-06-2008 90037 016 ***150.00 1. Entity Name UPMARKET, INC. Principal Place of Business Maiting Address 1471 PALM AVENUE 1471 PALM AVENUE PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1880829 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TONG, CHI KWAN DO NOT WRITE **775 NW 91ST TERR** PLANTATION, FL 33324 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) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TONG, CHI KWAN NAME STREET ADDRESS 775 NW 91ST TERR CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 ther like empowered.

E OF SIGNING OFFICER OR DIRECTOR