

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083421

FILED
Apr 06, 2007
Secretary of State

Entity Name: UBERBOT INC.

Current Principal Place of Business:

480 N. ORLANDO AVENUE
SUITE 126
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

480 N. ORLANDO AVENUE
SUITE 126
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-1358624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STEVEN J
4743 WATERSIDE POINTE CIRCLE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, STEVEN J
Address: 4743 WATERSIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829 US

Title: O (X) Delete
Name: WEST, CRAIG V
Address: 1121 DONCASTER COURT
City-St-Zip: POINCIANA, FL 34758

Title: O (X) Delete
Name: RIVERA, RICHARD G
Address: 339 HEARTH LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: SEC () Delete
Name: ADELINE, GREENAN F
Address: 2477 RIVER RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: ADELINE, GREENAN F
Address: 2477 RIVER RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32825

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: STEVEN LEWIS

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date