

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103627

Entity Name: UPSCALE OF FLORIDA, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

8951 BONITA BEACH RD.
SUITE 525
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH RD.
SUITE 525
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-1350044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHARAD
4811 SPRINGWATER CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

PATEL, SHARAD
8951 BONITA BEACH RD
STE 525
BONITA SPRINGS, FL 34135 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: SHARAD PATEL

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SHARAD
Address: 4811 SPRINGWATER CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: V () Delete
Name: PATEL, NITA
Address: 4811 SPRINGWATER CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, SHARAD
Address: 8951 BONITA BEACH RD # 525
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Change () Addition
Name: PATEL, NITA
Address: 8951 BONITA BEACH RD # 525
City-St-Zip: BONITA SPRINGS, FL 34135

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: SHARAD PATEL

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date