2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST ZIP

SIGNATURE:

Jan 25, 2006 08:00 AM **DOCUMENT # P04000113460 Secretary of State** 1. Entity Name THE UPPER KRUST, INC. Principal Place of Business Mailing Address 4926 SW 32ND TERR. 4926 SW 32ND TERR. **DANIA, FL 33312** DANIA, FL 33312 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1493468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VERNATE, SHELLEY C DO NOT WRITE 1430 COOLIDGE ST. HOLLYWOOD, FL 33020 IN THIS SPACE 5. 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 Signature, typediction alled name of regular od agent and tite if applicable, CVCVIC: Rog dicred Agent signature required which importatings ING 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After Way 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIME BARRON, KRISTIN V **NAME** STREET ADDRESS 4926 SW 32ND TERR. CITY ST ZIP **DANIA, FL 33312** U00000400054 02/01/06-80037-018 150.00 TITLE VERNATE, SHELLEY C LAME STREET ADDRESS 1430 COOLIDGE ST. CITY ST ZIP HOLLYWOOD, FL 33020 mee RALLE STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE LAME STREET ADORESS CITY ST ZIP TITLE F-144.75 STREET ADDRESS CITY ST ZP nne NAME STREET ADDRESS

12. Thereby cert by that the information supplied with this filling does not quality for the exemptions contained in Chapter (19, 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 embowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED