

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132584

FILED
Mar 20, 2007
Secretary of State

Entity Name: UPPER CUTT'Z ENTERPRISES INC

Current Principal Place of Business:

403 W KENNEDY BLVD
SUITE #1
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

403 W KENNEDY BLVD
SUITE #1
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-1646350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D&J EXPORT IMPORT ENTERPRISES INC
4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

PROMISES TRAVEL & FINANCIAL SERVICES CORP
7226 W COLONIAL DRIVE
245
ORLANDO, FL 32818 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: TAUSHA JONES

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, RUDOLPH
Address: 403 W KENNEDY BLVD SUITE 1
City-St-Zip: ORLANDO, FL 32810 US

Title: CFO () Delete
Name: HALL, TREVIS
Address: 403 W KENNEDY BLVD SUITE 1
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TREVIS M HALL

CFO

03/20/2007

Electronic Signature of Signing Officer or Director

Date