

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133560

Entity Name: CUSTOM UPGRADES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4744 ASHURST STREET
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

4744 ASHURST STREET
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 20-1917192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLAT, KENNETH
10847 OAK BEND WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PAVLAT, KENNETH
4744 ASHURST STREET
KISSIMMEE, FL 34758 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAVLAT, KENNETH
Address: 10847 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAVLAT, KENNETH
Address: 4744 ASHURST STREET
City-St-Zip: KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH PAVLAT

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date