

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026327

Entity Name: UPSCALE HOMES, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

8897 TRADE WAY CT
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

8897 TRADE WAY CT
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 20-2432627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYN, DENISE A
121 N APOPKA AVE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

RICHARDSON, ROBERT
8897 TRADE WAY CT
HOMOSASSA, FL 34448 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: ROBERT RICHARDSON

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, ROBERT
Address: 1226 N MUNICH TERR
City-St-Zip: LECANTO, FL 34461

Title: D () Delete
Name: CAMP, KEVIN
Address: 6393 GLORY HILL
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: CAMP, TIMOTHY
Address: 3901 S MISSOURI DR
City-St-Zip: HOMOSASSA, FL 34448

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:

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: ROBERT RICHARDSON

DIR

01/18/2006

Electronic Signature of Signing Officer or Director

Date