

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038259

Entity Name: HOME UPGRADES INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

1255 GLEN ROYAL TERRACE
DELAND, FL 32720

New Principal Place of Business:

603 N. KENTUCKY AVE.
DELAND, FL 32724

Current Mailing Address:

1255 GLEN ROYAL TERRACE
DELAND, FL 32720

New Mailing Address:

603 N. KENTUCKY AVE.
DELAND, FL 32724

FEI Number: 20-2493251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACKLER, LAUREN S
1255 GLEN ROYAL TERRACE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

FACKLER, LAUREN S
603 N. KENTUCKY AVE.
DELAND, FL 32724 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: LAUREN FACKLER

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FACKLER, LAUREN S
Address: 1255 GLEN ROYAL TERRACE
City-St-Zip: DELAND, FL 32720

Title: VP/D () Delete
Name: FACKLER, BENJAMIN C
Address: 1255 GLEN ROYAL TERRACE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FACKLER, LAUREN S
Address: 603 N. KENTUCKY AVE.
City-St-Zip: DELAND, FL 32724

Title: VP/D (X) Change () Addition
Name: FACKLER, BENJAMIN C
Address: 603 N. KENTUCKY AVE.
City-St-Zip: DELAND, FL 32724

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: LAUREN FACKLER

P/D

03/29/2006

Electronic Signature of Signing Officer or Director

Date