

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051024

Entity Name: UPG INVESTMENTS, INC.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

1361 13TH AVENUE SOUTH  
SUITE 245  
JACKSONVILLE, FL 32250

## Current Mailing Address:

1361 13TH AVENUE SOUTH  
SUITE 245  
JACKSONVILLE, FL 32250

## New Principal Place of Business:

320 NORTH 1ST STREET  
SUITE 608  
JACKSONVILLE, FL 32250

## New Mailing Address:

320 NORTH 1ST STREET  
SUITE 608  
JACKSONVILLE, FL 32250

FEI Number: 56-2516860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REPASS, DAVID R  
1301 RIVERPLACE BOULEVARD  
SUITE 2601  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: RONALD J LEINWOHL,  
Address: 1361 13TH AVE SOUTH, SUITE 245  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RONALD J LEINWOHL,  
Address: 320 NORTH 1ST STREET SUITE 608  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: RONALD J LEINWOHL

PSTD

01/23/2008

Electronic Signature of Signing Officer or Director

Date