

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051048

Entity Name: UPG HOLDINGS, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1361 13TH AVENUE SOUTH
SUITE 245
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1361 13TH AVENUE SOUTH
SUITE 245
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

320 NORTH 1ST STREET
SUITE 608
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

320 NORTH 1ST STREET
SUITE 608
JACKSONVILLE BEACH, FL 32250

FEI Number: 56-2516855

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, EDMUNDO E
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: GONZALEZ, EDMUNDO E
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: EDMUNDO GONZALEZ

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date