2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063208

Entity Name: UPANOTCH, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19760 NW COUNTY ROAD 275 ALTHA, FL 32421

Current Mailing Address: New Mailing Address:

19760 NW COUNTY ROAD 275 ALTHA, FL 32421

FEI Number: 20-2815845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURNSEY, ROBERT GURNSEY, LORI
19760 NW COUNTY ROAD 275
ALTHA, FL 32421 US GURNSEY, LORI
19760 NW COUNTY ROAD 275
ALTHA, FL 32421 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: LORI GURNSEY 01/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: GURNSEY, LORI Name: GURNSEY, LORI

Address: 19760 NW COUNTY ROAD 275 Address: 19760 NW COUNTY ROAD 275

City-St-Zip: ALTHA, FL 32421 City-St-Zip: ALTHA, FL 32421

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: LORI GURNSEY PRES 01/05/2007