2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098073

Entity Name: UPTOWN PROPERTIES INC.

FILED Jul 10, 2006 Secretary of State

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

1006 NE 11 STREET 1164 E. OAKLAND PARK BLVD.

FORT LAUDERDALE, FL 33304 303

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1006 NE 11 STREET 1164 E. OAKLAND PARK BLVD.

FORT LAUDERDALE, FL 33304 303 OAKLAND PARK, FL 33334

OAKLAND PARK, FL 33334

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

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

BARGER, MICHAEL BARGER, MICHAEL

1006 NE 11 STREET 1164 E. OAKLAND PARK BLVD.

FORT LAUDERDALE, FL 33304 US 303 OAKLAND PARK, FL 33334 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: MICHAEL BARGER 07/10/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BARGER, MICHAEL
 Name:
 BARGER, MICHAEL

 Address:
 1006 NE 11 STREET
 Address:
 204 NE 16 COURT #1

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33305

Name: BLAIR, BOBBY Name: BLAIR, BOBBY

Address: 244 14 STREET Address: 1164 E. OAKLAND PARK BLVD. City-St-Zip: OAKLAND PARK, FL 33334

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: MICHAEL BARGER MM 07/10/2006