2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2006
Secretary of State

DOCUMENT# P05000098073

Entity Name: UPTOWN PROPERTIES INC.

Current Principal Place of Business:

1006 NE 11 STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1164 E. OAKLAND PARK BLVD.
303
OAKLAND PARK, FL 33334

Current Mailing Address:

1006 NE 11 STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

1164 E. OAKLAND PARK BLVD.
303
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:

BARGER, MICHAEL
1006 NE 11 STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BARGER, MICHAEL
1164 E. OAKLAND PARK BLVD.
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:

Title: D ( ) Delete
Name: BARGER, MICHAEL
Address: 1006 NE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D ( ) Delete
Name: BLAIR, BOBBY
Address: 244 14 STREET
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BARGER, MICHAEL
Address: 204 NE 16 COURT #1
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change ( ) Addition
Name: BLAIR, BOBBY
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
Electronic Signature of Signing Officer or Director Date