

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107598

FILED
Jul 14, 2006
Secretary of State

Entity Name: UPPER DECK MANAGEMENT, INC.

Current Principal Place of Business:

2803 PANDORA TERRACE
NORTH PORT, FL 34286 US

New Principal Place of Business:

395 COMMERCIAL COURT
BUILDING#1 SUITE AW
VENICE, FL 34292 US

Current Mailing Address:

2803 PANDORA TERRACE
NORTH PORT, FL 34286 US

New Mailing Address:

395 COMMERCIAL COURT
BUILDING #1 SUITE A.W
VENICE, FL 34292 US

FEI Number: 20-3320293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHAN, DENNIS W
2803 PANDORA TERRACE
NORTH PORT, FL 34286 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: P () Delete
Name: VAUGHAN, DENNIS W
Address: 2803 PANDORA TERRACE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS VAUGHAN

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date