2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134630

Entity Name: UPRIGHT PERSONAL SERVICE, INC.

FILED Mar 06, 2006 Secretary of State

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

961 SW 95TH TERR. 901 NW 141ST AVE

PEMBROKE PINES, FL 33025 APT 210
PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

961 SW 95TH TERR. 901 NW 141ST AVE

PEMBROKE PINES, FL 33025 APT 210

PEMBROKE PINES, FL 33028

FEI Number: 33-1124498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, RODNEY K SMITH, RODNEY K 961 SW 95TH TERR. 901 NW 141ST AVE

PEMBROKE PINES, FL 33025 US APT 210
PEMBROKE PINES, FL 33028 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: 03/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SMITH, RODNEY K Name: SMITH, RODNEY K

 Address:
 961 SW 95TH TERR.
 Address:
 901 NW 141ST AVE APT 210

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: RODNEY K. SMITH D 03/06/2006