

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153594

FILED
May 11, 2007
Secretary of State

Entity Name: UPRITE DOORS & MOLDING INC.

Current Principal Place of Business:

30106 SW 148 PL
MIAMI, FL 33033

New Principal Place of Business:

10701 SW 216 ST.
#20
MIAMI, FL 33170

Current Mailing Address:

P.O. BOX 941417
MIAMI, FL 33194

New Mailing Address:

10701 SW 216 ST.
#20
MIAMI, FL 33170

FEI Number: 20-3846469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, ROBERT L
P.O. BOX 941417
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

JORDAN, ROBERT L
30106 SW 148 PL,
HOMESTEAD, FL 33033 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: ROBERT L JORDAN JR.

05/11/2007

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/D () Delete
Name: JORDAN, ROBERT L OFFICER
Address: P.O. BOX 941417
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JORDAN, ROBERT L OFFICER
Address: 30106 SW 148 PL.
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L JORDAN JR.

O/D

05/11/2007

Electronic Signature of Signing Officer or Director

Date