

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032292

Entity Name: UPG TRUST, INC.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

9942 NW 10 STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9942 NW 10 STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

6365 TAFT STREET
SUITE 1008
HOLLYWOOD, FL 33024 US

New Mailing Address:

6365 TAFT STREET
SUITE 1008
HOLLYWOOD, FL 33024 US

FEI Number: 20-4395059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, NOELLE
9942 NW 10 STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MURRAY, NOELLE
6365 TAFT STREET
SUITE 1008
HOLLYWOOD, FL 33024 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: NOELLE MURRAY

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, NOELLE
Address: 9942 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, NOELLE
Address: 6365 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: NOELLE MURRAY

P

03/02/2007

Electronic Signature of Signing Officer or Director

Date