

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146461

FILED
Aug 30, 2007
Secretary of State

Entity Name: UPTREND STOCK COMPANY

Current Principal Place of Business:

4500 NW 47TH STREET
TAMARAC, FL 33319 US

New Principal Place of Business:

2046 MEADOWS LANE
1903
DELRAY, FL 33444 US

Current Mailing Address:

4500 NW 47TH STREET
TAMARAC, FL 33319 US

New Mailing Address:

2046 MEADOWS LANE
1903
DELRAY, FL 33444 US

FEI Number: 20-8048292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, TRAM T
4500 NW 47TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PHAM, THOMAS A
2046 MEADOWS LANE
1903
DELRAY, FL 33444 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: THOMAS A PHAM

08/30/2007

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 () Delete
Name: PHAM, TRAM T
Address: 4500 NW 47TH STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: VP () Delete
Name: PHAM, THOMAS A
Address: 4500 NW 47TH STREET
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHAM, THOMAS A
Address: 2046 MEADOWS LANE UNIT 1903
City-St-Zip: DELRAY, FL 33444 US

Title: VP (X) Change () Addition
Name: PHAM, TRAM T
Address: 2046 MEADOWS LANE UNIT 1903
City-St-Zip: DELRAY, FL 33444 US

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: THOMAS PHAM

P

08/30/2007

Electronic Signature of Signing Officer or Director

Date