

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040015

FILED
Apr 29, 2008
Secretary of State

Entity Name: UPCREEK INVESTMENT CORP

Current Principal Place of Business:

5079 N DIXIE HIGHWAY
SUITE 361
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 N DIXIE HIGHWAY
SUITE 361
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-8737665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DAVID A
5079 N DIXIE HIGHWAY
SUITE 361
FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOODMAN, DAVID A
Address: 3300 PALM AIRE DR #607
City-St-Zip: POMPANO BEACH, FL 33069

Title: PRES () Delete
Name: GOODMAN, MICHAEL
Address: 3700 GALT OCEAN DR #1206
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOODMAN, DAVID A
Address: 191 NW 118 DR
City-St-Zip: CORAL SPRINGS, FL 33071

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

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: DAVID A GOODMAN

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date