

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051858

FILED
May 15, 2006
Secretary of State

Entity Name: UPGRADE CONSTRUCTION, INC.

Current Principal Place of Business:

2400 NW 16TH LANE
BAY 9
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2400 NW 16TH LANE
BAY 9
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0574516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PHILIP A II
2400 NW 16TH LANE
BAY 9
POMPANO BEACH, FL 33064 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

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: PD () Delete
Name: LANE, PHILLIP A II
Address: 111 LIBERTY STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SVTD () Delete
Name: PRIVITERA, ROBERT P
Address: 1008 NE 26TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: ROCHOLL, HENRY
Address: 3810 NE 15 TERRACE
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MEYER, GEORGE S
Address: 1008 NE 26 AVE
City-St-Zip: POMPANO BEACH, FL 33062

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: PHILIP A LANE

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date