

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051858

FILED
Feb 16, 2008
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 (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANE, PHILLIP A II
Address: 29 SE 9 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MESEL, DUSTIN J
Address: 6216 NW 16 CT
City-St-Zip: MARGATE, FL 33063

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: PHILLIP A LANE

PRES

02/16/2008

Electronic Signature of Signing Officer or Director

Date