2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000069589

1. Entity Name

UPTÓWN REALTY INVESTMENT COMPANY



Principal Place of Business

Mailing Address

1802 NO. MORGAN STREET TAMPA, FL 33602 US 1802 NO. MORGAN STREET TAMPA, FL 33602 US FILED Mar 03, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

02282008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3338312

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANTON, DAVID 1802 NO. MORGAN STREET TAMPA, FL 33602

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANTON, DAVID 1802 NO. MORGAN STREET TAMPA, FL 33602				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D HAMBURG, MARC 102 E. MARTIN LUTHER KING BLVD. TAMPA, FL 33603				U00000844724 03/13/08-80010-017 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAD, RICHARD 1608 EAST 5TH AVE TAMPA, FL 33605			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP					
12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 taskee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other-like empowered.					

ANTON

DAVID

HE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR