2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000057788 03-03-2008 90200 040 ***150.00 UPMAYO, INC. 40036985 Principal Place of Business Mailing Address 3520 SOUTH NOVA RD P.O. BOX 731259 ORMOND BEACH, FL 32173 PORT ORANGE, FL 32129 2000年1月1日 - 1946年1月1日 - 1946年1月1日 - 1950年1日 -01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3396642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'DWYER, BRIAN DO NOT WRITE 347 JOHN ANDERSON DRIVE ORMOND BCH, FL 32176 IN THIS SPACE **新加勒森 东西的南部旗,城市** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ٧P TITLE NAME O'DWYER, STEPHEN P STREET ADDRESS 359 JOHN ANDERSON DRIVE CITY - ST - ZIP ORMOND BEACH, FL 32176 TITLE NAME O'DWYER, BRIAN J STREET ADDRESS 347 JOHN ANDERSON DR CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I 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 trustee 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 wittle an address, with all other like empowered.

SIGNATURE:

STOHE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26.08

386-671-699₁

Daytime Phone #

FILED Mar 03, 2008 8:00 am