

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029669

FILED
Apr 28, 2006
Secretary of State

Entity Name: UPLAND DEVELOPMENT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

8550 W IRLO BRONSOM MEM HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

8681 W IRLO BRONSOM MEM HWY
SUITE 129
KISSIMMEE, FL 34747

Current Mailing Address:

8550 W IRLO BRONSOM MEM HWY
KISSIMMEE, FL 34747

New Mailing Address:

8681 W IRLO BRONSOM MEM HWY
SUITE 129
KISSIMMEE, FL 34747

FEI Number: 59-3505815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILHAUSEN, JEFFERY P
2699 LEE RD STE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MILHAUSEN, JEFFERY P
1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: UNNERSTALL, JEFFREY C
Address: 8550 W IRLO BRONSOM MEM HWY
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: UNNERSTALL, JEFFREY C
Address: 8681 W IRLO BRONSOM MEM HWY, STE 129
City-St-Zip: KISSIMMEE, FL 34747

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: JEFFREY C. UNNERSTALL

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date