2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # P99000103953 1. Entity Name UPPIE, INC. Principal Place of Business Mailing Address 250 DEER HAMMOCK RD 250 DEER HAMMOCK RD SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (11/05) 02052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0963285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UPCHURCH, DEBRA K DO NOT WRITE 250 DEER HAMMOCK RD SARASOTA, FL 34240 IN THIS SPACE 8. The above na ed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligation egistered ageat SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/26/09-90049-002 159 75 OFFICERS AND DIRECTORS TITLE UPCHURCH, BRIAN R NAME 250 DEER HAMMOCK RD STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP VPSD TITLE UPCHURCH, DEBRAK NAME STREET ADDRESS 250 DEER HAMMOCK RD CITY-ST-ZIP SARASOTA, FL 34240 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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