

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064481

FILED
Apr 27, 2006
Secretary of State

Entity Name: UP 2 SPEX, INC.

Current Principal Place of Business:

8231 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8231 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0436534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, LORI R
CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ZALKA, STEPHEN M
6437 NW 99TH AVE
PARKLAND, FL 33076 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: STEPHEN M ZALKA 04/27/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISS, LORI S
Address: 11750 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: WEISS, LORI S
Address: 11750 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LORI WEISS PD 04/27/2006
Electronic Signature of Signing Officer or Director Date