2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P99000035142 UP UP AND AWAY INT'L, INC. Principal Place of Business Malling Address **4999 PELICAN STREET 4999 PELICAN STREET** COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0916823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESOUZA, NIGEL A DO NOT WRITE 4999 PELICAN STREET COCONUT CREEK FL 33073 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agers signature required when rematating) JJ00000543977 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box 05/11/06-80017-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME DESOUZA, NIGEL A STREET ADDRESS 4999 PELICAN STREET COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE MANAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-51-ZIP 72T) F NAME STREET ADORESS

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