2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009173

Entity Name: STUDENT POWER UP, INC.

FILED May 24, 2005 Secretary of State

12501 SW 62 AVE 12501 SW 62 AVE

CORAL GABLES, FL 33156 PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

12501 SW 62 AVE 12501 SW 62 AVE PINECREST, FL 33156 CORAL GABLES, FL 33156

FEI Number: 43-2000249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABAS, JOEL 25 SE 2 AVE STE 919 MIAMI, FL 33131

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BRICKER, TEDDY BRICKER, TEDDY Name: Name: Address: 12501 SW 62 AVE Address: 12501 SW 62 AVE City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: PINECREST, FL 33156

Title: () Delete Title: () Change () Addition

Name: DAVID, GUY Name: Address: 7185 SW 101 ST Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

TABAS, SUSAN Name: TABAS, SUSAN Name: 12501 SW 62 AVE 12501 SW 62 AVE Address: Address: City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN B. TABAS D 05/24/2005