

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003748

FILED  
May 21, 2008  
Secretary of State

Entity Name: STEP IT UPI, INC.

## Current Principal Place of Business:

3710 SW 52ND AVE  
STE. 102  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

6830 N. OZARK AVE  
2A  
CHICAGO, IL 60631

## Current Mailing Address:

P.O. BOX 7304  
THE WOODLANDS, TX 77387

## New Mailing Address:

FEI Number: 47-0918319      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:

SMITH, NICOLE  
1545 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33334      US

## Name and Address of New Registered Agent:

SMITH-GONZALEZ, NICOLE  
1545 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33334      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: NICOLE R SMITH-GONZALEZ

05/21/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: SMITH, NICOLE  
Address: 2301 S. MILLBEND DR #609  
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: VP      ( ) Delete  
Name: GONZALEZ, MARCOS  
Address: 2338 N. KENNETH AVE  
City-St-Zip: CHICAGO, IL 60639 US

Title: TRES      ( ) Delete  
Name: SMITH, PATRICIA  
Address: 2301 S. MILLBEND DR #609  
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: SEC      ( ) Delete  
Name: PETERS, MICHELLE  
Address: 3710 SW 52ND AVE STE. 102  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: GW      ( ) Delete  
Name: TERRY, SHANCELLOR  
Address: 507 TASKWOOD DR  
City-St-Zip: RICHMOND, TX 77469 US

Title: RESE      ( ) Delete  
Name: THOMAS, CHARNELL  
Address: 1110 BOLTON DR  
City-St-Zip: MISSOURI CITY, TX 77489

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: SMITH-GONZALEZ, NICOLE  
Address: 6830 N. OZARK AVE  
City-St-Zip: CHICAGO, IL 60631 US

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

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

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

Title: GW      (X) Change ( ) Addition  
Name: TERRY, SHANCELLOR  
Address: 507 TASKWOOD DR  
City-St-Zip: RICHMOND, TX 77469 US

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE R. SMITH-GONZALEZ

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date