

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037528

Entity Name: WORDS UP, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1072
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

2560 SW 12TH ST
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O. BOX 1072
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, LAURA F
40 SE 13TH ST #B-4
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAY, LAURA F
2560 SW 12TH ST
BOYNTON BEACH, FL 33426 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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KAY, LAURA F
Address: 40 SE 13TH ST #B-4
City-St-Zip: BOCA RATON, FL 33432

Title: PSTD () Delete
Name: KAY, LAURA F
Address: 40 SE 13TH ST. #B-4
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KAY, LAURA F
Address: 2560 SW 12TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PSTD (X) Change () Addition
Name: KAY, LAURA F
Address: 2560 SW 12TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

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: LAURA F KAY

PCEO

02/21/2007

Electronic Signature of Signing Officer or Director

Date