2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P01000016415** 05-04-2006 90250 006 ***150.00 1. Entity Name THROTTLE-UP INC. Principal Place of Business Mailing Address 50018695 8405 SE WOODCREST PL 8405 SE WOODCREST PL HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1078980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPICOTTI, DIANA DO NOT WRITE 8405 SE WOODCREST PL HOBE SOUND, FL 33455 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 Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE CAPICOTTI, JOE NAME STREET ADDRESS 8405 SE WOODCREST PL CITY-ST-ZIP HOBE SOUND, FL 33455 CEO TITLE CAPICOTTI, JOE NAME STREET ADDRESS 8405 SE WOODCREST PL CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #