2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 29, 2006 8:00 am Secretary of State 06-29-2006 90002 023 ***150.00 **DOCUMENT # P02000021097** 1. Entity Name TUPS CORP. Principal Place of Business Mailing Address 40097478 4494 SOUTHSIDE BLVD. STE 203 4494 SOUTHSIDE BLVD. STE 203 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06272006 Chq-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 22-3443840 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL, PIYUSH Street Address (P.O. Box Number is Not Acceptable) 4494 SOUTHSIDE BLVD. STE 203 JACKSONVILLE, FL 32216 Zip Code City FL 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PATEL PIYUSH NAME 4494 SOUTHSIDE BLVD. STE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32216 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME PATEL, SHREYA 4494 SOUTHSIDE BLVD STE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

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.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED

ATTACHMENT

Division of Corporations P.O. Box 1500 Tups Corp. 4494 Southside Blvd.,Suite 203 Jacksonville, FL 32216

Tallahassee, FL 32302-1500

202000021097 06/26/2006

Subject: Tups Corp., Document P02000021097, EIN 22-3443840

Dear Sir or Madam,

As per your instruction on telephone, let me explain the situation. I had sent a check of \$150 along with annual report around last week of April, 2006. However there is no record of deposited a check by you in my bank. My Bank informed me to cancel the check and reissue another check. I have no idea what happened to the check I sent you. I sincerely request you to take this situation in consideration and not to put any penalty. Next time I will make sure to check the status of my check with bank within few days after issuing a check.

Thanks for your time and consideration.

Piyush Patel