

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023074

FILED
Jul 09, 2007
Secretary of State

Entity Name: BUILDING UP SPORTS ACADEMY, INC.

Current Principal Place of Business:

2637 EXUMA
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2637 EXUMA ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

2637 EXUMA
WEST PALM BEACH, FL 33406

New Mailing Address:

2637 EXUMA ROAD
WEST PALM BEACH, FL 33406

FEI Number: 27-0004718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAGAARD, DAVID C
2637 EXUMA
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

AAGAARD, DAVID C
2637 EXUMA ROAD
WEST PALM BEACH, FL 33406 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: DAVID AAGAARD

07/09/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AAGAARD, DAVID C JR.
Address: 2638 EXUMA
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Delete
Name: AAGAARD, ADRIANA
Address: 2637 EXUMA
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID AAGAARD

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date