

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053426

Entity Name: FILL'ER UP INC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

New Mailing Address:

900 NE 125TH STREET
203
NORTH MIAMI, FL 33161 US

FEI Number: 04-3697758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARBARA
2015 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHIERICO, RICHARD
13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 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: RICHARD CHIERICO

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIERICO, RICHARD A
Address: 13250 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD CHIERICO

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date