2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Sep 07, 2005 08:00 AM Secretary of State DOCUMENT # P03000023477 1. Entity Name TACK ME UP TOO, INC. Mailing Address Principal Place of Business 5881 PEMBROKE ROAD PO BOX 551701 FT. LAUDERDALE, FL 33355 HOLLYWOOD, FL 33023 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEI Number 11-3683308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARPANI, KERENSA 1844 NW 109TH AVE IN THIS SPACE PLANTATION, FL 33322 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARPANI, KERENSA NAME 1844 NW 109TH AVE STREET ADDRESS U0000037766E CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME HOLLANDER, KATRINA 5881 PEMBROKE ROAD STREET ADDRESS HOLLYWOOD, FL 33023 CITY-ST-ZIP 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 TIT! F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 empressed.