

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080588

Entity Name: BUCK UP RESOURCE GROUP, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

1270 MILLER AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1270 MILLER AVE
WINTER PARK, FL 32789

New Mailing Address:

1902 E. LAWRENCE RD.
PHOENIX, AZ 85016

FEI Number: 56-2379619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, WARREN L JR
1270 MILLER AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WHARTON, WARREN L JR
1270 MILLER AVE.
WINTER PARK, FL 32789 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: W. L. WHARTON, JR.

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHARTON, WARREN L JR.
Address: 1270 MILLER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VSTD () Delete
Name: OMOLETSKI, PHILIP
Address: 1270 MILLER AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHARTON, WARREN L JR.
Address: 1902 E. LAWRENCE RD.
City-St-Zip: PHOENIX, AZ 85016

Title: VSTD (X) Change () Addition
Name: OMOLETSKI, PHILIP
Address: 1902 E. LAWRENCE RD.
City-St-Zip: PHOENIX, AZ 85016

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: W. L. WHARTON, JR.

PD

04/22/2007

Electronic Signature of Signing Officer or Director

Date