

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117169

Entity Name: LOOKING UPWARD, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

1401 DOANE CIR
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

16242 E. STALLION DRIVE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

1401 DOANE CIR
WEST PALM BEACH, FL 33417 US

New Mailing Address:

16242 E. STALLION DRIVE
LOXAHATCHEE, FL 33470 US

FEI Number: 38-3691337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ELEANOR
1401 DOANE CIR
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

RODRIGUES, ELEONOR
16242 E. STALLION DRIVE
LOXAHATCHEE, FL 33470 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: ELEANOR RODRIGUES

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: RODRIGUES, ELEONOR J
Address: 1401 DOANE CIR
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: DVP () Delete
Name: RODRIGUES, DAVID
Address: 1401 DOANE CIR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUES, DAVID
Address: 16242 E. STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DIR () Change (X) Addition
Name: OLSON, JOHN
Address: 5701 57TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: ELEANOR RODRIGUES

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date