2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 08:00 A Secretary of State **DOCUMENT # P03000130244** 1. Entity Name UP SYSTEMS, INC. Principal Place of Business Mailing Address 709 E. SHORE DRIVE P.O. BOX 2151 OLDSMAR, FL 34677 OLDSMAR, FL 34677 05022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0851757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ENMAN, SCOTT S DO NOT WRITE 709 E. SHORE DRIVE OLDSMAR, FL 34677 IN THIS SPACE 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. Signature, typed or printed name of registered agent and talls if applicable (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$550.00 ′25207-80059-021 150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE ENMAN, SCOTT S NAME 709 E. SHORE DRIVE STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 VP JACOBSEN, KEN NAME STREET ADDRESS 2990 MAYFAIR CT. CITY-ST-ZP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7ITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 officer with Block 10 or Block 11 if

SIGNATURE:

CITY-ST-7IP

IGNOTURE AND TYPED OR PRINTED NAME OF SIGNENG OFFICER OR DIRECTOR

813-854-4438

FILED