2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 07, 2007 08:00 A Secretary of State DOCUMENT # P04000109765 Entity Name PAY UP ENTERPRISES, INC Mailing Address Principal Place of Business 3290 TURTLE COVE 3290 TURTLE COVE W PALM BEACH, FL 33411 W PALM BEACH, FL 33411 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2005626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINBERG, MATTHEW J DO NOT WRITE 3290 TURTLE COVE W PALM BEACH, FL 33411 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AMBROGIO, DION F JR NAME U00000761796 8400 CARGILL POINT STREET ADDRESS 05/25/07-80069-017 150.00 W PALM BEACH, FL 33411 CITY-ST-ZIP TATLE STEINBERG, MATTHEW J NAME 3290 TURTLE COVE STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33411 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 TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE: