

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113347

Entity Name: ALL LIT UP, INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

12626 WILLOUGHBY LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

13344 LANIER ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

12626 WILLOUGHBY LANE
JACKSONVILLE, FL 32225

New Mailing Address:

13344 LANIER ROAD
JACKSONVILLE, FL 32226

FEI Number: 20-1466138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTRONICOLA, JOANNE
12626 WILLOUGHBY LANE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HUNTER, RICHARD D
13344 LANIER ROAD
JACKSONVILLE, FL 32226 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: RICHARD D HUNTER

09/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASTRONICOLA, JOANNE
Address: 12626 WILLOUGHBY LANE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUNTER, RICHARD D
Address: 13344 LANIER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: RICHARD D HUNTER

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09/11/2006

Electronic Signature of Signing Officer or Director

Date