2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026910

Address:

City-St-Zip:

OCALA, FL 34476

Entity Name: UPBEAT EDUCATIONAL ENHANCEMENT, INC.

FILED Feb 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9545 S.W. 9TH TERRACE OCALA, FL 34476 **Current Mailing Address: New Mailing Address:** 9545 S.W. 9TH TERRACE OCALA, FL 34476 FEI Number: 20-2477805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUBLEY & BUBLEY, P.A. 3820 NORTHDALE BOULEVARD SUITE 312 TAMPA, FL 33624 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition BUBLEY, MICHELE R Name: Name: 9545 S.W. 9TH TERRACE Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: () Delete Title: VTD Title: () Change () Addition Name: BUBLEY, CHRISTINE P Name: 9545 S.W. 9TH TERRACE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CHRISTINE P. BUBLEY **VTD** 02/04/2006