

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026910

FILED
Feb 21, 2007
Secretary of State

Entity Name: UPBEAT EDUCATIONAL ENHANCEMENT, INC.

Current Principal Place of Business:

9545 S.W. 9TH TERRACE
OCALA, FL 34476

New Principal Place of Business:

19805 WELLINGTON MANOR BLVD.
TAMPA, FL 33549 US

Current Mailing Address:

9545 S.W. 9TH TERRACE
OCALA, FL 34476

New Mailing Address:

P.O. BOX 46361
TAMPA, FL 33647

FEI Number: 20-2477805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BOULEVARD
SUITE 312
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: BUBLEY, MICHELE R
Address: 9545 S.W. 9TH TERRACE
City-St-Zip: OCALA, FL 34476

Title: VTD () Delete
Name: BUBLEY, CHRISTINE P
Address: 9545 S.W. 9TH TERRACE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BUBLEY, MICHELE R
Address: P.O. BOX 46361
City-St-Zip: TAMPA, FL 33647

Title: VTD (X) Change () Addition
Name: BUBLEY, CHRISTINE P
Address: P.O. BOX 47057
City-St-Zip: TAMPA, FL 33647

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: CHRISTINE B. BUBLEY

VP

02/21/2007

Electronic Signature of Signing Officer or Director

Date