2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P05000047885** 1. Entity Name SHUT-IT-UP, INC. Principal Place of Business Mailing Address 6878 BRIARLAKE CIRCLE 6878 BRIARLAKE CIRCLE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 04192007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3187077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. 8 Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE BADE, ROBERT S. NAME STREET ADDRESS 6878 BRIARLAKE CIRCLE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 DVT TITLE NAME BADE, MARCY **6878 BRIARLAKE CIRCLE** STREET ADDRESS U000000722029 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 05/02/07-80015-015 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IM F NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP