

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051751

Entity Name: SOOP IT UP, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

PEMBROKE LAKES MALL
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1660 N STATE RD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

521 S. ANDREWS AVE
SUITE #6
FT LAUDERDALE, FL 33301

New Mailing Address:

1660 N STATE RD 7
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, GILBERT
521 S. ANDREWS AVE
SUITE #6
FT, LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VELASQUEZ, GILBERT
1660 N STATE RD 7
HOLLYWOOD, FL 33021 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: GILBERT VELASQUEZ

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASQUEZ, GILBERT
Address: 521 S. ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: V () Delete
Name: VELASQUEZ, EVA
Address: 521 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELASQUEZ, GILBERT
Address: 1660 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change () Addition
Name: VELASQUEZ, EVA
Address: 1660 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: GILBERT VELASQUEZ

PRES

05/12/2006

Electronic Signature of Signing Officer or Director

Date