

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158032

Entity Name: SPEAK UP BRAZIL CORP

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

8336 SW 27TH STREET
MIRAMAR, FL 33025

New Principal Place of Business:

2201 NE 52ND STREET SUITE 202
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P.O. BOX 245458
PEMBROKE PRINES, FL 33025

New Mailing Address:

2201 NE 52ND STREET SUITE 202
LIGHTHOUSE POINT, FL 33064

FEI Number: 14-1942906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, SILVANA
8336 SW 27TH STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DOS SANTOS, SILVANA
2201 NE 52ND STREET SUITE 202
LIGHTHOUSE POINT, FL 33064 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: SILVANA DOS SANTOS

08/16/2006

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: PVPT () Delete
Name: DOS SANTOS, SILVANA
Address: 8336 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: SD () Delete
Name: DOS SANTOS, SILVANA
Address: 8336 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: DOS SANTOS, SILVANA
Address: 2201 NE 52ND STREET SUITE 202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD (X) Change () Addition
Name: DOS SANTOS, SILVANA
Address: 2201 NE 52ND STREET SUITE 202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SILVANA DOS SANTOS

PVPT

08/16/2006

Electronic Signature of Signing Officer or Director

Date