

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006435

Entity Name: HEADS UP POKER, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

931 S RIDGEWOOD AVE B-1
EDGEWATER, FL 32132

New Principal Place of Business:

1001 S RIDGEWOOD AVE SUITE A
EDGEWATER, FL 32132

Current Mailing Address:

931 S RIDGEWOOD AVE B-1
EDGEWATER, FL 32132

New Mailing Address:

1001 S RIDGEWOOD AVE SUITE A
EDGEWATER, FL 32132

FEI Number: 20-4057047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CHARLES R JR.
931 S RIDGEWOOD AVE B-1
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

HUNT, CHARLES R JR.
1001 S RIDGEWOOD AVE SUITE A
EDGEWATER, FL 32132 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HUNT, CHARLES R JR.
Address: 931 S RIDGEWOOD AVE B-1
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HUNT, CHARLES R JR.
Address: 1001 S RIDGEWOOD AVE SUITE A
City-St-Zip: EDGEWATER, FL 32132

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES R HUNT JR

PVST

04/21/2008

Electronic Signature of Signing Officer or Director

Date