

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019398

FILED
Mar 12, 2007
Secretary of State

Entity Name: BUCKLE IT UP, INC.

Current Principal Place of Business:

3015 GRAND AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

17 S FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2773 S. OAKLAND FOREST DRIVE
FT. LAUDERDALE, FL 33309

New Mailing Address:

2781 OCEAN CLUB BLVD
APT 204
HOLLIWOOD, FL 33019

FEI Number: 20-4282311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAHEY, SEAN
3015 GRAND AVE
COCONUT GROVE, FL 33309 US

Name and Address of New Registered Agent:

GAIDOLFI, GIANCARLO
2781 OCEAN CLUB BLVD
APT 204
HOLLIWOOD, FL 33019 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: GIANCARLO GAIDOLFI

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAHEY, SEAN
Address: 3015 GRAND AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAHEY, SEAN
Address: 2773 S OAKLAND FOREST DR #301
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Change (X) Addition
Name: GAIDOLFI, GIANCARLO
Address: 2781 OCEAN CLUB BLVD APT#204
City-St-Zip: HOLLIWOOD, FL 33019 US

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: SEAN FAHEY

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date