2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # P06000032260 Sep 03, 2008 08:00 AM Secretary of State ON THE COME UP, INC Principal Place of Business Mailing Address 6323 RIDGE TOP DR. 6323 RIDGE TOP DR. NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 CR2E034 (11/05) No Cha-P 07152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 03-0523833 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LI, MATTHEW DO NOT WRITE 6323 RIDGE TOP DR. NEW PORT RICHEY, FL 34655 IN THIS SPACE 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. U00000958778 09/03/08-80002-013 150.00 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. .. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. LI, MATTHEW : NAME STREET ADDRESS 6323 RIDGE TOP DR. CHY-ST-ZIP NEW PORT RICHEY, FL 34655 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby certify that the information supplied with this filling 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