

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136383

FILED
Mar 10, 2008
Secretary of State

Entity Name: UP ALL NIGHT INC.

Current Principal Place of Business:

2810 SCHERER DRIVE
SUITE 120
ST. PETERSBURG, FL 33716

Current Mailing Address:

2810 SCHERER DRIVE
SUITE 120
ST. PETERSBURG, FL 33716

New Principal Place of Business:

2830 SCHERER DRIVE
SUITE 330
ST. PETERSBURG, FL 33716

New Mailing Address:

2830 SCHERER DRIVE
SUITE 330
ST. PETERSBURG, FL 33716

FEI Number: 20-5786616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, VAN
4709 OVERLOOK DRIVE NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FAGAN, VAN
Address: 4709 OVERLOOK DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: SVD () Delete
Name: FAGAN, RHONDA
Address: 4709 OVERLOOK DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VAN FAGAN

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date