2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 12, 2007 8:00 am Secretary of State 09-12-2007 90001 031 ***150.00 DOCUMENT # P06000140432 LOOK WHAT'S UP PROMOTIONS, INC., Principal Place of Business Mailing Address **6831 NW 27 TERRACE** 6831 NW 27 TERRACE FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 205847204 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDIS, BEVERLY J Street Address (P.O. Box Number is Not Acceptable) **6831 NW 27 TERRACE** FT. LAUDERDALE, FL 33309 City 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME LANDIS, BEVERLY J NAME **6831 NW 27 TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP VP ☐ Delete HILE Change ☐ Addition TITLE NAME CASSON, WILLIAM H NAME STREET ADDRESS **6831 NW 27 TERRACE** STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP S/TR ☐ Delete ☐ Addition TITLE LANDIS, BEVERLY J NAME NAME STREET ADDRESS **6831 NW 27 TERRACE** STREET ADDRESS CITY-ST-ZIP-FT. LAUDERDALE, FL 33309 CITY-ST-ZIP Delete TITLE ☐ Change Ado.tion TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - Addition TITLE ☐ Delete TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Landis