## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000141867

FILED Jan 05, 2007 Secretary of State

| Entity Nar                                    | me: UP RIGHT ENTERTAINMENT, INC  |   |  |  |
|---|--|---|--|--|
| Current Principal Place of Business:          |  | New Principal Place of                                  | of Business:                                 |  |
| 2063 NW 4<br>COCONU                           | 45TH AVE<br>T CREEK, FL 33066 US   |   |  |  |
| Current Mailing Address:                      |  | New Mailing Address                                     | New Mailing Address:                         |  |
|   | TH STREET<br>TON, FL 33432   |   |  |  |
| FEI Number:                                   | : FEI Number Applied For ( )   | FEI Number Not Applicable (X)                           | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: |  | Name and Address of                                     | Name and Address of New Registered Agent:    |  |
| 232 NW 67                                     | UIS, PIERRE A<br>TH STREET<br>TON, FL 33432 US   |   |  |  |
|   | named entity submits this statement for the e of Florida.                              | purpose of changing its registered                      | office or registered agent, or both,         |  |
| SIGNATUR                                      | RE:  |   |  |  |
|   | Electronic Signature of Registered Ag  | jent  | Date   |  |
| Election Car                                  | mpaign Financing Trust Fund Contribution ( ).  |   |  |  |
| OFFICERS AND DIRECTORS:                       |  | ADDITIONS/CHANGE  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | CEO () Delete<br>SAINT-LOUIS, PIERRE A<br>232 NW 6TH STREET<br>BOCA RATON, FL 33432 US | Title:<br>Name:<br>Address:<br>City-St-Zip:             | ()Change ()Addition                          |  |
| Title:<br>Name:<br>Address:                   | COO () Delete<br>ELLIOTT, ANDREW D<br>7428 SW 14TH COURT                               | Title: CIO<br>Name: ELLIOTT, AN<br>Address: 7428 SW 14' |  |  |

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

Name: CHARLES, RONEL S
Address: 232 NW 6TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

CMO

City-St-Zip:

Title:

NORTH LAUDERDALE, FL 33068

( ) Delete

CHARLES, RONEL S

5465 NW 49TH CT

COO

NORTH LAUDERDALE, FL 33068

COCONUT CREEK, FL 33073 US

(X) Change ( ) Addition

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: PIERRE ALEX SAINT-LOUIS CEO 01/05/2007