

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141867

FILED
Jan 04, 2008
Secretary of State

Entity Name: UP RIGHT ENTERTAINMENT, INC

Current Principal Place of Business:

2063 NW 45TH AVE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

232 NW 6TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

232 NW 6TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-LOUIS, PIERRE A
232 NW 6TH STREET
BOCA RATON, FL 33432 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: CEO () Delete
Name: SAINT-LOUIS, PIERRE A
Address: 232 NW 6TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: CIO () Delete
Name: ELLIOTT, ANDREW D
Address: 7428 SW 14TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: COO (X) Delete
Name: CHARLES, RONEL S
Address: 5465 NW 49TH CT
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CMO (X) Change () Addition
Name: CHARLES, RONEL S
Address: 5465 NW 49TH CT
City-St-Zip: COCONUT CREEK, FL 33073

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: PIERRE ALEX SAINT-LOUIS

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date