2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # P07000022599 04-10-2008 90029 026 ***158.75 1. Entity Name UP & GROWING ENTERPRISE, INC. Principal Place of Business Mailing Address 17600 NW 27 COURT 17600 NW 27 COURT 40064375 OPA-LOCKA, FL 33056 OPA-LOCKA, FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 CR2E034 (12/06) City & State City & State FEI Number Applied For 0-8479390 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAPLETON, EVERETT Street Address (P.O. Box Number is Not Acceptable) 17600 NW 27 COURT OPA-LOCKA, FL 33056 City Zip Code 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. ųi. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition STAPLETON, EVERETT NAME NAME STREET ADDRESS 17600 NW 27 COURT STREET ADDRESS CITY-ST-ZIP OPA-LOCKA, FL 33056 CITY-ST-77P DST ☐ Delete TITLE TITLE Change Addition NAME STAPLETON, ANNETTE NAME STREET ADDRESS 17600 NW 27 COURT STREET ADDRESS CITY-ST-77P OPA-LOCKA, FL 33056 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST-ZIP TITLE Delete TITLE ☐ Change --- ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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

like empowered.

SIGNING OFFICER OR DIRECTOR

FILED