2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P07000107012

Entity Name: WHO GOT THE HOOK UP .COM INC

Current Principal Place of Business:

5400 S UNIVERSITY DRIVE
216
DAVIE, FL 33328

New Principal Place of Business:

4 WEST LAS OLAS BLVD
801
FT LAUDERDALE, FL 33301

Current Mailing Address:

5400 S UNIVERSITY DRIVE
216
DAVIE, FL 33328

New Mailing Address:

4 WEST LAS OLAS BLVD
801
FT LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent:

PASSERO, ANTHONY R
5400 S UNIVERSITY DRIVE
216
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PASSERO, ANTHONY R
4 W LAS OLAS BLVD
801
FT LAUDERDALE, FL 33328 US

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: ANTHONY R PASSERO 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PASSERO, ANTHONY R
Address: 5400 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PASSERO, ANTHONY R
Address: 4 W LAS OLAS BLVD, SUITE 801
City-St-Zip: FT LAUDERDALE, FL 33301

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: ANTHONY R PASSERO P 04/29/2008
Electronic Signature of Signing Officer or Director Date