

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113313

FILED  
May 01, 2008  
Secretary of State

Entity Name: STAND UP PROMO ENTERTAINMENT GROUP, INC.

## Current Principal Place of Business:

3864 SW 169TH TERRACE  
MIRAMAR, FL 33027

## New Principal Place of Business:

6130 NW 2ND STREET  
MARGATE, FL 33063

## Current Mailing Address:

3864 SW 169TH TERRACE  
MIRAMAR, FL 33027

## New Mailing Address:

6130 NW 2ND STREET  
MARGATE, FL 33063

FEI Number: 26-2450899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, HANS  
3864 SW 169TH TERRACE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

NORBERT, MARTIN  
6335 PINESTEAD DRIVE  
921  
LAKE WORTH, FL 33463 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: NORBERT MARTIN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MARTIN, NORBERT  
Address: 6335 PINESTEAD DR APT.921  
City-St-Zip: LAKE WORTH, FL 33463

Title: S ( ) Delete  
Name: THEODORE, JEFFREY C  
Address: 6130 NW 2ND STREET  
City-St-Zip: MARGATE, FL 33063

Title: P ( ) Delete  
Name: NELSON, HANS  
Address: 3864 SW 169TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTIN, NORBERT  
Address: 6335 PINESTEAD DR APT.921  
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change ( ) Addition  
Name: THEODORE, JEFFREY C  
Address: 6130 NW 2ND STREET  
City-St-Zip: MARGATE, FL 33063

Title: S (X) Change ( ) Addition  
Name: MADEUS, DANIEL  
Address: 2407 10TH AVE NORTH  
City-St-Zip: LAKE WORTH, FL 33461

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: JEFFREY THEODORE

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date