

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004303

FILED
Apr 29, 2008
Secretary of State

Entity Name: A STEP UP, INC OF TAMPA

Current Principal Place of Business:

13656 N. 12TH ST.
UNIT #2
TAMPA, FL 33613

New Principal Place of Business:

21426 CARSON DRIVE
LAND O LAKES, FL 34639 US

Current Mailing Address:

4135 WAJER RD.
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 59-3163295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAKER, GREG
4135 WAJER RD.
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

LANDAKER, GREGORY
4135 WAJER RD.
LAND O LAKES, FL 34638 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: GREGORY LANDAKER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDAKER, GREG
Address: 4135 WAJER RD
City-St-Zip: LAND O LAKES, FL 34638

Title: ST () Delete
Name: LANDAKER, SHELBI
Address: 4135 WAJER RD
City-St-Zip: LAND O LAKES, FL 34638

Title: VP () Delete
Name: SINGO, CALVIN C
Address: 8405 CERRO CIRCLE #109
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDAKER, GREGORY
Address: 4135 WAJER RD
City-St-Zip: LAND O LAKES, FL 34638

Title: VP (X) Change () Addition
Name: LANDAKER, SHELBI
Address: 4135 WAJER RD
City-St-Zip: LAND O LAKES, FL 34638

Title: ST (X) Change () Addition
Name: LORING, STACY M
Address: 18042 PORSCHE PLACE
City-St-Zip: SPRINGHILL, FL 34610

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: SHELBI LANDAKER

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date