2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY+ST-ZIP

SIGNATURE:

NATURE AND TYPED OR PRINTED HAME

Apr. 24, 2006 08:00 AN Secretary of State DOCUMENT # P97000015231 TWO THUMBS UP. INC. Mailing Address Principal Place of Business P 0 BOX 95 123 RACETRACK RD. NE FT WALTON BEACH, FL 32549 FT WALTON BEACH, FL 32547 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3445485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAPP, SHANNON DO NOT WRITE 123 RACETRACK NE FT WALTON BEACH, FL 32547 IN THIS SPACE 5. 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be U00000527826 05/05/06-80011-014 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SAPP, MATTHEW S NAME STREET ADDRESS 123 RACETRACK RD NE CITY-ST-ZIP FT WALTON BEACH, FL 32547 TITLE NAME SAPP, SHANNON S STREET ADDRESS 123 RACETRACK RD NE FT WALTON BEACH, FL 32547 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with any address, with all other like empowered.

NG OFFICER OR DIRECTOR

4-21-06 850-862-690

FILED