

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103121

FILED
Mar 13, 2007
Secretary of State

Entity Name: ONE-UP SOLAR CONTRACTOR, INC.

Current Principal Place of Business:

20250 SW 207 AVENUE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

20250 SW 207 AVENUE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 65-0803942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIENNEAU, MARK R
20330 S.W. 207TH AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

VIENNEAU, MARK R
20250 S.W. 207TH AVENUE
MIAMI, FL 33187 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: MARK R. VIENNEAU

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIENNEAU, MARK R
Address: 20330 S.W. 207TH AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIENNEAU, MARK R
Address: 20250 S.W. 207TH AVENUE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK R. VIENNEAU

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date