2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# P98000044285

Entity Name: JIM GALUP ENTERPRISES, INC.

Current Principal Place of Business:

317 WEST MALLORY CIRCLE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

12099 VIA CERCINA DR.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

317 WEST MALLORY CIRCLE
DELRAY BEACH, FL 33483 US

New Mailing Address:

12099 VIA CERCINA DR.
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0838246 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALUP, DIANNE M
317 WEST MALLORY CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GALUP, DIANNE M
12099 VIA CERCINA DR.
BONITA SPRINGS, FL 34135 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: _____ 04/23/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GALUP, JAMES M
Address: 317 WEST MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: V ( ) Delete
Name: GALUP, DIANNE M
Address: 317 WEST MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GALUP, JAMES M
Address: 12099 VIA CERCINA DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: V (X) Change ( ) Addition
Name: GALUP, DIANNE M
Address: 12099 VIA CERCINA DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: DIANNE M. GALUP VP 04/23/2007
Electronic Signature of Signing Officer or Director — Date