

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102989

Entity Name: ELEPHANT UP, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

C/O LAW OFFICES OF MARK B. SLAVIN
1031 N. MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

C/O LAW OFFICES OF MARK B. SLAVIN
1031 N. MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

C/O LAW OFFICES OF MARK B. SLAVIN
2020 N.E. 163RD STREET SUITE 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

C/O LAW OFFICES OF MARK B. SLAVIN
2020 N.E. 163RD STREET SUITE 300
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0965242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIN, MARK B ESQ.
1031 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SLAVIN, MARK B ESQ.
2020 N.E. 163RD STREET SUITE 300
NORTH MIAMI BEACH, FL 33162 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 B. SLAVIN, ESQ.

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAMMEL, DIANE
Address: C/O LAW OFFICES OF MARK B. SLAVIN
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAMMEL, DIANE
Address: 2020 N.E. 163RD STREET SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DIANE ZAMMEL

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date