

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91236

FILED
Feb 17, 2008
Secretary of State

Entity Name: DOUBLE UP INVESTMENTS, INC.

Current Principal Place of Business:

1403 SUNSET DRIVE
CLEARWATER, FL 34615 US

New Principal Place of Business:

Current Mailing Address:

400 ISLAND WAY
#1506
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 59-3092718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDLES, ROSE
400 ISLAND WAY #1506
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KATAKUZINOS, PANTELLIS
Address: P.O. BOX 140
City-St-Zip: SOUTH AFRICA, 6312

Title: S () Delete
Name: NEEDLES, ROSE
Address: 400 ISLAND WAY #1506
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSE NEEDLES

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02/17/2008

Electronic Signature of Signing Officer or Director

Date