2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46071

Entity Name: LIGHT'N UP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6561 NW 18TH COURT FT LAUDERDALE, FL 33313 US	1671 NW 144TH TERRACE SUITE 110 SUNRISE, FL 33323 US

Current Mailing Address:	**New Mailing Address:**
6561 NW 18TH COURT FT LAUDERDALE, FL 33313 US	1671 NW 144TH TERRACE SUITE 110 SUNRISE, FL 33323 US

FEI Number: 65-0340338   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
YADGAROFF, STUART 6561 NW 18TH COURT FT LAUDERDALE, FL 33313 US	YADGAROFF, STUART 1671 NW 114TH TERRACE SUITE 110 SUNRISE, FL 33323 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: STUART YADGAROFF   01/10/2007
_____
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP   ( ) Delete
Name: YADGAROFF, STUART,
Address: 6561 NW 18TH COURT
City-St-Zip: FT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP   (X) Change ( ) Addition
Name: YADGAROFF, STUART
Address: 1671 NW 144TH TERRACE, SUITE 110
City-St-Zip: SUNRISE, FL 33323 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: STUART YADGAROFF   PRES   01/10/2007
_____
                  Electronic Signature of Signing Officer or Director   Date