2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73417

FILED Feb 08, 2007 Secretary of State

Entity Name: BUILT-UP CONSTRUCTION CORPORATION

Current Principal Place of Business:

New Principal Place of Business:

3214 S.W.156 CT. MIAMI, FL 33185

Current Mailing Address:

New Mailing Address:

P.O.BOX 880385 PORT ST. LUCIE, FL 34988 3214 S.W. 156 CT. MIAMI, FL 33185

FEI Number: 65-0364149

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:

SMITH, STEPHEN M P.O.BÓX 880385

PORT ST. LUCIE, FL 34988 US SMITH, STEPHEN M 3214 SW 156 CT.

MIAMI, FL 33185 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: STEPHEN SMITH

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Name: SMITH, STEVE

P.O.BOX 880385 Address:

City-St-Zip: PORT ST. LUCIE, FL 34988 Title: **PSTD** (X) Change () Addition

Name: SMITH, STEVE 3214 SW 156 CT Address: City-St-Zip: MIAMI, FL 33185

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: STEPHEN SMITH **PRES** 02/08/2007