

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018661

FILED
Jan 05, 2007
Secretary of State

Entity Name: TEN BRINK UNDERGROUND, INC.

Current Principal Place of Business:

35310 SR 54 WEST
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

40509 CHANCEY ROAD
ZEPHYRHILLS, FL 33542

Current Mailing Address:

35310 SR 54 WEST
ZEPHYRHILLS, FL 33541

New Mailing Address:

40509 CHANCEY ROAD
ZEPHYRHILLS, FL 33542

FEI Number: 59-3631651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DAVID J ESQ.
14217 3RD ST.
DADE CITY, FL 33523 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: PD () Delete
Name: TEN BRINK, BRUCE L
Address: 4416 BOUGH RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VTD () Delete
Name: TENBRINK, PEGGY
Address: 4416 BOUGH RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DS () Delete
Name: DUNN, CHRISTIE
Address: 35607 CHESTER DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: TEN BRINK, PEGGY
Address: 4416 BOUGH RD
City-St-Zip: ZEPHYRHILLS, FL 33541

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

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: CHRISTIE DUNN

DS

01/05/2007

Electronic Signature of Signing Officer or Director

Date