

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106150

Entity Name: GAMMA UNDERGROUND, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3110 59TH AVE DR E
BRADENTON, FL 34203 US

New Principal Place of Business:

8437 TUTTLE AVE #339
SARASOTA, FL 34243 US

Current Mailing Address:

3110 59TH AVE DR E
BRADENTON, FL 34203 US

New Mailing Address:

8437 TUTTLE AVE #339
SARASOTA, FL 34243 US

FEI Number: 65-0974381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, TYLER M
3110 59TH AVE DR E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

STEVENS, TYLER M
8190 NATURES WAY #33
BRADENTON, FL 34202 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: TYLER M STEVENS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, TYLER M
Address: 3110 59TH AVENUE DR E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, TYLER M
Address: 8190 NATURES WAY #33
City-St-Zip: BRADENTON, FL 34202

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: TYLER M STEVENS

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date