2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Jan 13, 2006 8:00 am **Secretary of State DOCUMENT # P04000081508** 01-13-2006 90047 004 ***158.75 1. Entity Name EAGLE UNDERGROUND, INC. Mailing Address Principal Place of Business 4200 S.E. 44 AVENUE ROAD 4200 S.E. 44 AVENUE ROAD OCALA, FL 34480-8873 OCALA, FL 34480-8873 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1261983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIAUBIA, MARK J DO NOT WRITE 4200 SE 44TH AVENUE ROAD OCALA, FL 34480-8873 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRES RIAUBIA, MARK J NAME STREET ADDRESS 4400 SE 44TH AVENUE ROAD CITY-ST-ZIP OCALA,, FL 34480 VICE TITLE RIAUBIA, DOROTHY NAME STREET ADDRESS 4400 SE 44TH AVENUE ROAD CITY-ST-ZIP OCALA,, FL 34480 TREA TITLE RIAUB!A, MARK J NAME STREET ADDRESS 4400 SE 44TH AVENUE ROAD DO NOT WRITE CITY-ST-ZIP OCALA,, FL 34480 **SECR** TITLE IN THIS SPACE RIAUBIA, DOROTHY NAME STREET ADDRESS 4400 SE 44TH AVENUE ROAD CITY-ST-ZIP OCALA,, FL 34480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED