2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** May 08, 2008 08:00 AN Secretary of State **DOCUMENT # 550949** 1. Entity Name ENVIRONMENTAL UNDERGROUND, INC. Mailing Address Principal Place of Business 8393 NW 110TH ST PO BOX 510206 REDDICK, FL 32686 PUNTA GORDA, FL 33951-0206 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1775520 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SLACK, JAMES D 8393 NW 110TH ST REDDICK, FL 32686 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) <u> U00000950129</u> 9. Election Campaign Financing \$5.00 May Be

FILE	NOWIII	FEE IS	\$150.00
After May	1, 200	8 Fee w	/iii be \$550.00

Trust Fund Contribution.

Added to Fees

06/03/08-80056-012 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS PTDS TITLE SLACK, JAMES D. NAME STREET ADDRESS 8393 NW 110TH ST REDDICK, FL 32686 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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

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TAMES D. SLACK 4/28/08 (941) 575.9700
ED NAME OF BIGNING OFFICER OR DIRECTOR