

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003889

FILED
May 15, 2007
Secretary of State

Entity Name: BIATCH UNDERGROUND, INC.

Current Principal Place of Business:

25922 W TIMBER RIDGE DR
CHANNAHOH, IL 60410

New Principal Place of Business:

25922 W TIMBER RIDGE DR
CHANNAHON, IL 60410

Current Mailing Address:

25922 W TIMBER RIDGE DR
CHANNAHON, IL 60410

New Mailing Address:

FEI Number: 38-3666256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, JOY
14617 TURTLE CREEK CR. #713
LUTZ, FL 33549 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULZ, SCOTT E
Address: 25922 W TIMBER RIDGE DR
City-St-Zip: CHANNAHON, IL 60410

Title: VST () Delete
Name: SCHULZ, JOYELLE E
Address: 25922 W TIMBER RIDGE DR
City-St-Zip: CHANNAHON, IL 60410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOY SCHULZ

VP

05/15/2007

Electronic Signature of Signing Officer or Director

_____ Date