

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002507

FILED
Apr 17, 2007
Secretary of State

Entity Name: ALBUQUERQUE UNDERGROUND, INC.

Current Principal Place of Business:

7420 READING AVE SE
ALBUQUERQUE, NM 87102 US

New Principal Place of Business:

7420 READING AVE SE
ALBUQUERQUE, NM 87105 US

Current Mailing Address:

P.O. BOX 9825
ALBUQUERQUE, NM 871199825 US

New Mailing Address:

FEI Number: 85-0341049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: VD () Delete
Name: DALY, KEVIN P
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: VD () Delete
Name: BIERNACKI, KARI
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: D () Delete
Name: DRENNAN, STEVE
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: PD () Delete
Name: TRIOLO, ADAM Q
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: STD () Delete
Name: ZULKA-KING, MICHELE A
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: D () Delete
Name: SCHRAUFNAGEL, ROBERT
Address: N59 W 14601 BOBOLINK AVE
City-St-Zip: MILWAUKEE, WI 530515990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: DRENNAN, STEVE
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

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

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 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: MICHELE ZULKA-KING

STD

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date