

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49045

FILED
May 09, 2006
Secretary of State

Entity Name: UNDERGROUND INDUSTRIES, INC.

Current Principal Place of Business:

% JOHN A. VENUTI
179 N. JOG ROAD
WEST PALM BEACH, FL 334131798

Current Mailing Address:

% JOHN A. VENUTI
179 N. JOG ROAD
WEST PALM BEACH, FL 334131798

New Principal Place of Business:

%BERNARD VITO
179 N. JOG ROAD
WEST PALM BEACH, FL 334131798

New Mailing Address:

% BERNARD VITO
179 N. JOG ROAD
WEST PALM BEACH, FL 334131798

FEI Number: 59-2508486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENUTI, JOHN A.
179 NORTH JOG ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

VITO, BERNARD
179 NORTH JOG ROAD
WEST PALM BEACH, FL 33413 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: BERNARD VITO

05/09/2006

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: D () Delete
Name: VENUTI, JOHN A.,
Address: 179 N. JOG RD
City-St-Zip: W. PALM BEACH, FL

Title: S () Delete
Name: DEMILLO, LAURA
Address: 179 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: P () Delete
Name: VITO, BERNARD
Address: 179 N. JOG ROAD
City-St-Zip: W.P.B., FL

Title: CEO (X) Delete
Name: DICAMPLI, JOHN
Address: 179 N. JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VITO, BERNARD
Address: 179 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S (X) Change () Addition
Name: DEMILLO, LAURA
Address: 179 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: CEO (X) Change () Addition
Name: DICAMPLI, JOHN
Address: 179 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

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: BERNARD VITO

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date