2006 FOR PROFIT CORPORATION

2006 08:00 AN

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DOCUMENT # J56387 1. Entity Name UNDERGROUND UTILITIES GROUP, INC.					Sec	retary of State
Principal Place 2740 KATHE FORT MYERS		Mailing Address P.O. BOX 60531 FT MYERS, FL 33906 US				
Ε	OO NOT WRITE		CE	03292006 4. FEI Numb 59-277	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MAY, RANDY 14410 DUKE HWY ALVA, FL 33920			DO NOT WRITE 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, speed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE						
FILE NOWIII FEE IS \$150.00 After Way 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing \$5	.00 May Be led to Fees	U0000 05/12/06	0547984 -80047-802 158.88
10. FITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE HAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D STD MAY, RANDY 14410 DUKE HWY ALVA, FL 33920 P MAY, RANDALL M, 14410 DUKE HWY ALVA, FL 33920	HECIONS			NOT W THIS SP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP						

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 call; 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 to Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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