2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018661

Entity Name: TEN BRINK UNDERGROUND, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

40509 CHANCEY ROAD ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

40509 CHANCEY ROAD ZEPHYRHILLS, FL 33542

FEI Number: 59-3631651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, DAVID J ESQ.

14217 3RD ST.

DADE CITY, FL 33523 US

THE RINALDO LAW FIRM, P.A.

1102 SOUTH FLORIDA AVE.

LAKELAND, FL 33802 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: WILLIAM J. RINALDO 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: TEN BRINK, BRUCE L Name:

Address: 4416 BOUGH RD. Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip:

Title: VTD () Delete Title: VD (X) Change () Addition Name: TEN BRINK, PEGGY Name: TEN BRINK, PEGGY

Address: 4416 BOUGH RD Address: 4416 BOUGH RD

City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DS () Delete Title: TSD (X) Change () Addition

 Name:
 DUNN, CHRISTIE
 Name:
 DUNN, CHRISTIE

 Address:
 35607 CHESTER DR.
 Address:
 35607 CHESTER DR.

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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: CHRISTIE DUNN TSD 01/07/2008