

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035832

FILED
Feb 19, 2008
Secretary of State

Entity Name: DOWN UNDER INVESTMENTS, INC.

Current Principal Place of Business:

606 MORRILL CT.
VALRICO, FL 33594

New Principal Place of Business:

1202 TELFAIR RD
BRANDON, FL 33510

Current Mailing Address:

P O BOX 2655
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3637240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKUCKA, REBEKA
606 MORRILL CT.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

KUKUCKA, REBEKA
1202 TELFAIR RD
BRANDON, FL 33510 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUKUCKA, REBEKA
Address: 606 MORRILL CT.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUKUCKA, REBEKA
Address: 1202 TELFAIR RD
City-St-Zip: BRANDON, FL 33510

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: REBEKA KUKUCKA

MRS

02/19/2008

Electronic Signature of Signing Officer or Director

Date