2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P02000012742 1. Entity Namo 04-24-2007 90016 030 ***150.00 DOWNTOWN UNDERGROUND, INC. Principal Place of Business Mailing Address 3525 SE 149TH LANE 3525 SE 149TH LANE SUMMERFIELD FL 34491 SUMMERFIELD FL 34491 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For 4. FEI Number 75-3013376 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 'SΑ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, PERRY M JR. Street Address (P.O. Box Number is Not Acceptable) 3525 SE 149TH LANE SUMMERFIELD FL 34491 City Zip Code 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, lyped or printed hame of registered agent and title if applicable rNOTE Registered Agent signature redured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THELE Defete 1004 Addition ☐ Change CARTER, PERRY M JR. NAME 3525 SE 149TH LANE STREET ADDRESS STREET ADDRESS SUMMERFIELD FL 34491 CHY S1-7IP CHY ST-ZIP THE ☐ Delete HHE ☐ Change ☐ Addition CARTER, MACIE NAMI NAME 3525 SE 149TH LN STREET LADDRESS STREET ADORESS SUMMERFIELD FL 34491 CHY-S1-ZIP CHY ST-7IP HHE ☐ Caleto HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY ST-ZIP 11116 Delete ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP THEF Delete DIFE ☐ Change ☐ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST ZIP JITLE ☐ Delete DILLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

352-347-8021