

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000072451

**FILED**  
**Dec 05, 2007**  
**Secretary of State**

**Entity Name:** DURA-STRESS UNDERGROUND, INC.

**Current Principal Place of Business:**

1686 W. HIBISCUS BLVD  
MELBOURNE, FL 32901

**New Principal Place of Business:**

11043 CR 44E  
LEESBURG, FL 34788

**Current Mailing Address:**

1686 W. HIBISCUS BLVD  
MELBOURNE, FL 32901

**New Mailing Address:**

P.O. BOX 350729  
GRAND ISLAND, FL 32735

**FEI Number:** 51-0415322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'BRIEN, JAMES M  
1686 W. HIBISCUS BLVD  
MELBOURNE, FL 32901 US

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

POTTER, DEL G  
308 EAST FIFTH AVENUE  
MOUNT DORA, FL 32757 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: DEL G. POTTER

12/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: EDWARDS, SCOTT  
Address: 5695 MERLIN WAY  
City-St-Zip: ST. CLOUD, FL 34772

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FULLER, G. KENT  
Address: P.O. BOX 493033  
City-St-Zip: LEESBURG, FL 34749

Title: ST ( ) Change (X) Addition  
Name: EDWARDS, SCOTT  
Address: 5695 MERLIN WAY  
City-St-Zip: SAINT CLOUD, FL 34772

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: G. KENT FULLER

P

12/05/2007

Electronic Signature of Signing Officer or Director

Date