2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092871

Entity Name: R & A UNDERGROUND, INC.

FILED Feb 20, 2006 Secretary of State

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

19630 OAK FOREST DRIVE 28000 WESTBROOK DRIVE

FORT MYERS, FL 33912 US #300

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

19630 OAK FOREST DRIVE 28000 WESTBROOK DRIVE

FORT MYERS, FL 33912 US #300

BONITA SPRINGS, FL 34135 US

FEI Number: 43-1972252 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:

HOFFMAN, REBECCA M 19630 OAK FOREST DRIVE HOFFMAN, REBECCA M 28000 WESTBROOK DRIVE

FORT MYERS, FL 33912 US #300

BONITA SPRINGS, FL 34135 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: REBECCA M HOFFMAN 02/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:HOFFMAN, REBECCA MName:HOFFMAN, REBECCA MAddress:19630 OAK FOREST DRIVEAddress:28000 WESTBROOK DRIVE #300City-St-Zip:FORT MYERS, FL 33912 USCity-St-Zip:BONITA SPRINGS, FL 34135 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: GARRETT, JESSIE L Name: GARRETT, JESSIE L

 Address:
 602 EAST WELCH ROAD
 Address:
 28000 WESTBROOK DRIVE #300

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA M HOFFMAN P 02/20/2006