

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116228

Entity Name: N. FLORIDA UNDERGROUND, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

12915 NWCR 225
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

PO BOX 1852
YULEE, FL 32041

New Mailing Address:

FEI Number: 56-2410364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTRIDGE, RUSSELL
PO BOX 1852
YULEE, FL 32041 US

Name and Address of New Registered Agent:

PARTRIDGE, RUSSELL D SR
12915 NW CR 225
STARKE, FL 32091 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: RUSSELL D PARTRIDGE, SR

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARTRIDGE, RUSSELL
Address: P O BOX 1852
City-St-Zip: YULEE, FL 32041

Title: S () Delete
Name: PARTRIDGE, RICHARD C
Address: PO BOX 1852
City-St-Zip: YULEE, FL 32041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARTRIDGE, RUSSELL D SR
Address: P O BOX 1852
City-St-Zip: YULEE, FL 32041

Title: O (X) Change () Addition
Name: PARTRIDGE, LISA M
Address: PO BOX 1852
City-St-Zip: YULEE, FL 32041

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: RUSSELL D PARTRIDGE, SR

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date