

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078909

Entity Name: UNDEROATH INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

6010 CENTRAL AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

20750 VENTURA BLVD. STE 342
WOODLAND HILLS, CA 91364

New Mailing Address:

FEI Number: 20-1162210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SMITH
6010 CENTRAL AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCTAGUE, TIM
Address: 1413 MC CREA DRIVE
City-St-Zip: LUTZ, FL 33549

Title: V () Delete
Name: BRANDELL, GRANT
Address: 12839 DARBY RIDGE RD.
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: SMITH, JAMES
Address: 6010 CENTRAL AVE.
City-St-Zip: TAMPA, FL 33604

Title: S () Delete
Name: DUDLEY, CHRIS
Address: 101 VALLEYSIDE DRIVE S
City-St-Zip: DALLAS, GA 30157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BRANDELL, GRANT
Address: 1515 MCCREA DRIVE
City-St-Zip: LUTZ, FL 33549

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES SMITH

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date