

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165754

FILED
Apr 10, 2006
Secretary of State

Entity Name: HERNANDEZ UNDERGROUND CORP

Current Principal Place of Business:

640 N 71ST TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

4450 SW 93RD AVENUE
DAVIE, FL 33328

Current Mailing Address:

640 N 71ST TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

4450 SW 93RD AVENUE
DAVIE, FL 33328

FEI Number: 31-1840993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, REYNALDO
640 N 71ST TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HERNANDEZ, REYNALDO
4450 SW 93RD AVENUE
DAVIE, FL 33328 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, REYNALDO
Address: 640 N 71ST TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, REYNALDO
Address: 4450 SW 93RD AVENUE
City-St-Zip: DAVIE, FL 33328

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: REYNALDO HERNANDEZ

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date