

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000953

FILED
Jan 04, 2007
Secretary of State

Entity Name: UNDERGROUND SPECIALTY SERVICES, INC.

Current Principal Place of Business:

11938 NICOBAR CT
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

11938 NICOBAR CT
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 20-2103729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, FRANK
4322 TIDEVIEW DRIVE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

WILSON, JAMES R
11938 NICOBAR CT.
JACKSONVILLE, FL 32223 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: JAMES R. WILSON

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: WILSON, JAMES R
Address: 11938 NICOBAR CT.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DIRE () Delete
Name: ERICKSON, FRANK
Address: 4322 TIDEVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: DIRE (X) Delete
Name: WEIR, KEVIN
Address: 916 FIDDLERS CREEK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, JAMES R
Address: 11938 NICOBAR CT.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP (X) Change () Addition
Name: WILSON, TRACIE
Address: 11938 NICOBAR CT.
City-St-Zip: JACKSONVILLE, FL 32223 US

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

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: TRACIE WILSON

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date