2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000037692 03-21-2006 90020 026 ***150.00 1. Entity Name D & G UNDERGROUND, INC. Principal Place of Business Mailing Address 40035001 12600 SNYDER STREET 12600 SNYDER STREET JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number 11–3747430 Applied For Not Applicable Zip. Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORTHINGTON, DARREN E Street Address (P.O. Box Number is Not Acceptable) CR-245 & PROVIDENCE DRIVE 8335 S. W. 44th Avenue RT. 3 BOX 254-D Lake Butler, FL 32054 LAKE BUTLER, FL 32054 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 3-13-06 Worthington, Pres. SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE NAME WORTHINGTON, DARREN E NAME 8335 S. W. 44th Avenue RT-3 BOX 254-D STREET ADDRESS STREET ADDRESS LAKE BUTLER, FL 32054 CiTY+ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE HARVEY, GARY L NAME NAME 12600 SNYDER STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-ST-7/P JACKSONVILLE, FL 32256 ☐ Delete TITLE ☐ Change Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attastment with an address, with all other yield empowered.

GNING OFFICER OR DIRECTOR

Darren E. Worthington, Pres.

FILED Mar 21, 2006 8:00 am