

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058314

FILED
Jan 12, 2006
Secretary of State

Entity Name: EXTREME UNDERGROUND UTILITY CONTRACTORS, INC.

Current Principal Place of Business:

2824 CALIFORNIA BLVD.
KISSIMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2824 CALIFORNIA BLVD.
KISSIMEE, FL 34741

New Mailing Address:

FEI Number: 20-2682143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, WILLIAM
5100 BRIGHT GALAXY LN.
GREENACRES, FL 33463 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: D () Delete
Name: WHITEHEAD, WILLIAM
Address: 5100 BRIGHT GALAXY LN.
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: CAFFELO, JEFFREY
Address: 2825 CALIFORNIA BLVD
City-St-Zip: KISSIMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHITEHEAD, WILLIAM
Address: 5100 BRIGHT GALAXY LN.
City-St-Zip: GREENACRES, FL 33463

Title: DVP (X) Change () Addition
Name: CASSELL, JEFFREY
Address: 2825 CALIFORNIA BLVD
City-St-Zip: KISSIMEE, FL 34741

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: WILLIAM WHITEHEAD

DP

01/12/2006

Electronic Signature of Signing Officer or Director

Date