2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000088087 03-28-2007 90002 015 ***150.00 AMERICAN UNDERGROUND SITE & UTILITY CONTRACTORS INC 40042314 Principal Place of Business Mailing Address 5201 SW 76 AVENUE 5201 SW 76 AVENUE **DAVIE, FL 33328 DAVIE, FL 33328** 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE 20-3206821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, MICHAEL DO NOT WRITE **5201 SW 76 AVENUE DAVIE, FL 33328** IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE LEWIS, MICHAEL NAME 5201 SW 76 AVENUE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** MCGEDDY, WILLIAM NAME STREET ADDRESS | 5201 SW 76 AVENUE **DAVIE, FL 33328** CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 or 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 attachment with an address, with all other like empowered.

MICHAEL

FILED Mar 28, 2007 8:00 am

3/24/07 (954) 650-6704