2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106217

17924 64TH PLACE NORTH

LOXAHATCHEE, FL 33470 PB

Address: City-St-Zip:

Entity Name: AMERICAN UNDERGROUND TECHNOLOGIES INC

FILED Jan 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17433 86TH STREET NORTH LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 17433 86TH STREET NORTH LOXAHATCHEE, FL 33470 PΒ FEI Number: 26-0120809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMMONS, ROSE M 17924 64TH PLACE NORTH LOXAHATCHEE, FL 33470 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LOPEZ, GRACE M Name: Name: 17433 86TH STREE T NORTH Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 PB City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: LOPEZ, LEO Name: 17433 86TH STREET NORTH Address: Address: LOXAHATCHEE, FL 33470 PB City-St-Zip: City-St-Zip: () Delete Title: Title: COO () Change () Addition SIMMONS, JOHN C Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GRACE LOPEZ PRES 01/08/2006