

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110701

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: UNDERGROUND WORKS INC.

## Current Principal Place of Business:

8770 SUNSET DR. #450  
MIAMI, FL 33173

## New Principal Place of Business:

23600 PINE ISLAND ROAD  
PRINCETON, FL 33032

## Current Mailing Address:

8770 SUNSET DR. #450  
MIAMI, FL 33173

## New Mailing Address:

23600 PINE ISLAND ROAD  
PRINCETON, FL 33032

FEI Number: 20-3287148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PESTONIT, MARIA  
8770 SUNSET DRIVE  
450  
MIAMI, FL 33173 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: P ( ) Delete  
Name: PRIETO, CARLOS  
Address: 8770 SUNSET DR. #450  
City-St-Zip: MIAMI, FL 33173

Title: ST ( ) Delete  
Name: PESTONIT, MARIA  
Address: 8770 SUNSET DR. #450  
City-St-Zip: MIAMI, FL 33173

Title: V ( ) Delete  
Name: PRIETO, ROBERTO  
Address: 8770 SUNSET DR. #450  
City-St-Zip: MIAMI, FL 33173

Title: CEO ( ) Delete  
Name: PESTONIT, MARIA  
Address: 8770 SUNSET DR. #450  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: BASULTO, JOSE J  
Address: 5841 SW 76 ST  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PRIETO, CARLOS MR.  
Address: 8770 SUNSET DR. #450  
City-St-Zip: MIAMI, FL 33173

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

Title: VP (X) Change ( ) Addition  
Name: PRIETO, ROBERTO MR.  
Address: 8770 SUNSET DR. #450  
City-St-Zip: MIAMI, FL 33173

Title: CEO (X) Change ( ) Addition  
Name: PESTONIT, MARIA MRS.  
Address: 8770 SUNSET DR. #450  
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change ( ) Addition  
Name: BASULTO, JOSE J MR.  
Address: 5841 SW 76 ST  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP ( ) Change (X) Addition  
Name: CASTRO, ORESTES J MR.  
Address: 3391 SW 132ND AVE  
City-St-Zip: MIAMI, FL 33175

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: MARIA PESTONIT

CEO

02/12/2007

Electronic Signature of Signing Officer or Director

Date