

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122751

Entity Name: UNDERDOG WORKSHOP, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

1175 NW 16TH COURT
#1
BOCA RATON, FL 33486

New Principal Place of Business:

6610 ALTURA PLACE
BOCA RATON, FL 33433

Current Mailing Address:

1175 NW 16TH COURT
#1
BOCA RATON, FL 33486

New Mailing Address:

6610 ALTURA PLACE
BOCA RATON, FL 33433

FEI Number: 20-3450694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, CHRISTINA A
1175 NW 16TH COURT #1
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SAENZ, CHRISTINA A
1175 NW 16TH COURT
#1
BOCA RATON, FL 33486 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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAENZ, CHRISTINA A
Address: 1175 NW 16TH COURT #1
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: PEREIRA, MARCELO
Address: 6610 ALTURA PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAENZ, CHRISTINA A
Address: 1175 NW 16TH COURT #1
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: PEREIRA, MARCELO A
Address: 6610 ALTURA PLACE
City-St-Zip: BOCA RATON, FL 33433

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: CHRISTINA SAENZ

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date