

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012357

Entity Name: MARCUM UNDERGROUND, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

2501 NW 35TH ST.
OCALA, FL 34471

New Principal Place of Business:

2501 NW 35TH ST.
OCALA, FL 34475 US

Current Mailing Address:

2501 NW 35TH ST.
OCALA, FL 34471

New Mailing Address:

2501 NW 35TH ST.
OCALA, FL 34475 US

FEI Number: 20-4223791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUM, DOUGLAS
2501 NW 35TH ST.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MARCUM, DOUGLAS VP
2501 NW 35TH ST.
OCALA, FL 34475 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: DOUGLAS MARCUM

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SIZEMORE, THOMAS R PRES
Address: 2501 NW 35TH STREET
City-St-Zip: OCALA, FL 34475 US

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: DOUGLAS MARCUM

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date