2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024963

Entity Name: SAMAR UNDERGROUND INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30323 BIRDHOUSE DR
WESLEY CHAPEL, FL 33544
262 CASTLEKEEPER PL
VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

30323 BIRDHOUSE DR P.O.BOX 15516 WESLEY CHAPEL, FL 33544 PAPA, FL 33684

FEI Number: 20-4354425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, SANTIAGO H
30323 BIRDHOUSE DR
WESLEY CHAPEL, FL 33544 US
MARTINEZ, SANTIAGO H
262 CASTLEKEEPER PL
VALRICO, FL 33594 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: 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MARTINEZ, SANTIAGO H
 Name:
 MARTINEZ, SANTIAGO H

 Address:
 30323 BIRDHOUSE DR
 Address:
 262 CASTLEKEEPER PL

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify 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: SANTIAGO H MARTINEZ P 04/29/2007