

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024963

FILED
Jul 14, 2008
Secretary of State

Entity Name: SAMAR UNDERGROUND INC.

Current Principal Place of Business:

262 CASTLEKEEPER PL
VALRICO, FL 33594

New Principal Place of Business:

1052 BRIDLEWOOD WAY
BRANDON, FL 33511

Current Mailing Address:

P.O.BOX 15516
TAMPA, FL 33684

New Mailing Address:

FEI Number: 20-4354425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, SANTIAGO H
262 CASTLEKEEPER PL
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MARTINEZ, SANTIAGO H
1052 BRIDLEWOOD WAY
BRANDON, FL 33511 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

07/14/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, SANTIAGO H
Address: 262 CASTLEKEEPER PL
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, SANTIAGO H
Address: 1052 BRIDLEWOOD WAY
City-St-Zip: BRANDON, FL 33511

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

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date