2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2008 08:00 AN Secretary of State DOCUMENT # P06000041143.... 🛥 🛥 1. Entity Name E & R UNDERGROUNDS INC. Principal Place of Business Mailing Address 2283 S.E AIRPORT ESTATES ST. P.O BOX 1296 ARCADIA, FL 34266 ARCADIA, FL 34265 No Chg-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4452614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RIVERA, ROGELIO P DO NOT WRITE 2283 S.E AIRPORT ESTATES ST. ARCADIA, FL 34266 IN THIS SPACE 8. 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. I am familiar with, and accept 4-30-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RIVERA, ROGELIO P STREET ADDRESS 2283 S.E AIRPORT ESTATES ST. CITY-ST-ZIP ARCADIA, FL 34266 U00000951749 06/04/08-80048-026 150.00 TITLE RIVERA, ENRIQUE P STREET ADDRESS 3899 N.W CRESTWOOD ST. CITY-ST-ZIP ARCADIA, FL 34266 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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