

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094200

Entity Name: LONDON UNDERGROUND, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

18200 PIONEER ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

11191 SANDPINE COURT
FORT MYERS, FL 33913

Current Mailing Address:

18200 PIONEER ROAD
FORT MYERS, FL 33908

New Mailing Address:

4085 HANCOCK BRIDGE PKWY
111-279
NORTH FORT MYERS, FL 33903

FEI Number: 20-5261204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO PROTANO, ESQUIRE, P.A.
2500 HOLLYWOOD BLVD
SUITE 411
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WRIGHT, WENDY A
11191 SANDPINE COURT
FORT MYERS, FL 33913 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: WENDY A WRIGHT

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, WENDY A
Address: 18200 PIONEER ROAD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, WENDY A
Address: 11191 SANDPINE COURT
City-St-Zip: FORT MYERS, FL 33913

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: WENDY A WRIGHT

P

01/27/2007

Electronic Signature of Signing Officer or Director

Date