

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124091

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: UNDERGROUND WORKS SIGNAL INC.

## Current Principal Place of Business:

3391 SW 132ND AVE  
MIAMI, FL 33175

## New Principal Place of Business:

23600 PINES ISLAND ROAD  
PRINCETON, FL 33032

## Current Mailing Address:

3391 SW 132ND AVE  
MIAMI, FL 33175

## New Mailing Address:

23600 PINE ISLAND ROAD  
PRINCETON, FL 33032

FEI Number: 20-5620911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, YANET  
3391 SW 132ND AVE  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

RODRIGUEZ, YANET MS.  
3391 SW 132ND AVE  
MIAMI, FL 33175 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: YANET RODRIGUEZ

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASTRO, ORESTES J  
Address: 3391 SW 132ND AVE  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: SOPENA, MIGUEL A  
Address: 10100 SW 55TH STREET  
City-St-Zip: MIAMI, FL 33165

Title: CEO ( ) Delete  
Name: PESTONIT, MARIA L  
Address: 8770 SUNSET DRIVE #450  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: CASTRO, ORESTES J MR.  
Address: 3391 SW 132ND AVE  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, JUAN MR.  
Address: 17840 NW 67TH AVE - APT B  
City-St-Zip: MIAMI, FL 33015

Title: CEO (X) Change ( ) Addition  
Name: PESTONIT, MARIA L MRS.  
Address: 8770 SUNSET DRIVE #450  
City-St-Zip: MIAMI, FL 33173

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: ORESTES CASTRO

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date