

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124091

FILED
Dec 18, 2007
Secretary of State

Entity Name: UNDERGROUND WORKS SIGNAL INC.

Current Principal Place of Business:

23600 PINES ISLAND ROAD
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

23600 PINE ISLAND ROAD
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 20-5620911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PESTONIT, MARIA MS.
23600 SW 132 AVE
PRINCETON, FL 33032 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: MARIA PESTONIT

12/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEREZ, JUAN J MR.
Address: 23600 SW 132 AVE
City-St-Zip: PRINCETON, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: PESTONIT, MARIA L MS.
Address: 23600 SW 132 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: JUAN JOSE PEREZ

PST

12/18/2007

Electronic Signature of Signing Officer or Director

Date