

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138082

FILED
Feb 13, 2007
Secretary of State

Entity Name: UNDER GROUND RAILROAD INC.

Current Principal Place of Business:

8233 NORTHWEST 199TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8233 NORTHWEST 199TH TERRACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 22-3946194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: HINDS, TYREE
Address: 8233 NORTHWEST 199TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: HINDS, TYREE
Address: 8233 NORTHWEST 199TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINDS, MARIA P
Address: 8233 NORTHWEST 199TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: D/M (X) Change () Addition
Name: HINDS, MARIA P
Address: 8233 NORTHWEST 199TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: V/D () Change (X) Addition
Name: HINDS, TYREE
Address: 8233 NORTHWEST 199TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: S/T () Change (X) Addition
Name: HINDS, TYREE
Address: 8233 NORTHWEST 199TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: D () Change (X) Addition
Name: MCCLAREN, SAKKEENA
Address: 8233 NORTHWEST 199TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: D () Change (X) Addition
Name: JONES, ALEXIS
Address: 8233 NORTHWEST 199TH TERRACE
City-St-Zip: MIAMI, FL 33015

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: MARIA PHILON HINDS

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date