

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004421

FILED
Feb 05, 2008
Secretary of State

Entity Name: UNDEROATH TOURING, INC.

Current Principal Place of Business:

20750 VENTURA BLVD.
STE 342
WOODLAND HILLS, CA 91364 US

New Principal Place of Business:

6010 CENTRAL AVENUE
TAMPA, FL 33604 US

Current Mailing Address:

20750 VENTURA BLVD.
STE 342
WOODLAND HILLS, CA 91364 US

New Mailing Address:

FEI Number: 20-8223685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH, JAMES
6010 CENTRAL AVENUE
TAMPA, FL 33604 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: JAMES SMITH

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JAMES
Address: 20750 VENTURA BLVD. STE 342
City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: D () Delete
Name: MC TAGUE, TIM
Address: 20750 VENTURA BLVD. STE 342
City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: D () Delete
Name: GILLESPIE, AARON
Address: 20750 VENTURA BLVD. STE 342
City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: D () Delete
Name: DUDLEY, CHRISTOPHER
Address: 20750 VENTURA BLVD. STE 342
City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: D () Delete
Name: CHAMBERLAIN, WILLIAM
Address: 20750 VENTURA BLVD. STE 342
City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: D () Delete
Name: BRANDELL, GRANT
Address: 20750 VENTURA BLVD. STE 342
City-St-Zip: WOODLAND HILLS, CA 91364 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JAMES SMITH

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date