2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10109

FILED Jul 06, 2008 Secretary of State

Entity Name: AERIAL & UNDERGROUND TELECOMMUNICATIONS, INC.

Current Principal Place of Business: New Principal Place of Business: 207 NORTH MOSS RD 1091 LYRIC RD SUITE 207 US DELTONA, FL 32738 WINTER SPRINGS, FL 32708 US **New Mailing Address: Current Mailing Address:** 186 FIRST OAK DR MABANK, TX 75156 US FEI Number: 75-2094764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMERON, ROBIN C CAMERON, ROBIN C 207 NORTH MOSS RD. 1091 LYRIC RD SUITE 207 DELTONA, FL 32738 US WINTER SPRINGS, FL 32708 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: ROBIN C. CAMERON 07/06/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BEENE, TERRY M Name: Name: 1226 FORD ST Address: Address: City-St-Zip: **IRVING, TX 75061** City-St-Zip: Title: Title: ST () Delete (X) Change () Addition WALKER, LINDA G Name: Name: MILLER, PATSY R 1226 FORD ST 186 FIRST OAK DR Address: Address: **IRVING, TX 75061** MABANK, TX 75156 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CAMERON, ROBIN Name: Name: 1091 LYRIC DR Address: Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition MILLER, PATSY R Name: Name: Address: 186 FIRST OAK DR. Address: City-St-Zip: MABANK, TX 75156 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: PATSY R MILLER S/T 07/06/2008