

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076503

FILED
Jan 09, 2007
Secretary of State

Entity Name: UNDERGROUND SPECIALISTS, INC.

Current Principal Place of Business:

2040 NW 40 CT
#3
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

570 SW 16 TERRACE, BLDG #1500
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2040 NW 40 CT
#3
POMPANO BEACH, FL 33064 US

New Mailing Address:

570 SW 16 TERRACE, BLDG #1500
POMPANO BEACH, FL 33069 US

FEI Number: 65-0446335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, RICHARD A
3720 NE 30 AVE
LIGHTHOUSE POINT, FL 33064 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: P () Delete
Name: JENKINS, RICHARD A
Address: 3720 NE 30 AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D () Delete
Name: JENKINS, BEVERLY
Address: 3720 NE 30 AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICHARD A. JENKINS

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date