2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # P96000001612** 1. Entity Name 03-14-2008 90037 029 ***150 00 INTERSTATE UNDERGROUND, INC. Principal Place of Business Mailing Address 802 N. BERNER RD 7820 PETERS ROAD CLEWISTON, FL 33440-1557 E-104 66005931 PLANTATION, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0634643 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADZINSKI, MACK E. III 7820 PETERS ROAD STE E-104 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNA لمستني 3/11/08 (NOTE: Registered Agent signature required when reinstaurg) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NALE PURVIS, ALAN R. MAME STREET ADDRESS 3031 SW 46 COURT STREET ADDRESS CHY-ST-7IP DANIA, FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PURVIS, MATTHEW B 8108 SAN CARLOS CR #318 STREET ADDRESS STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-71P TITLE ☐ Defeta TITLE ☐ Change ☐ Addition PURVIS, JOYCE E NAME MAME STREET ADDRESS STREET ADDRESS 802 N. BERNER RD CITY-ST-ZIP CLEWISTON, FL 334401557 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not oblify for the exemptions contained 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 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 in Block 10 or Block 11 if

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