

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107002

FILED
Jan 23, 2007
Secretary of State

Entity Name: UNDERGROUND CREATIONS, INC.

Current Principal Place of Business:

18035 SW 156TH AVE
MIAMI, FL 33187 US

New Principal Place of Business:

19000 SW 74 AVENUE
CUTLER BAY, FL 33157 US

Current Mailing Address:

18035 SW 156TH AVE
MIAMI, FL 33187 US

New Mailing Address:

19000 SW 74 AVENUE
CUTLER BAY, FL 33157 US

FEI Number: 65-0803859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOEL D. SANDERS, C.P.S., P.A.
1625 N. COMMERCE PKWY
SUITE 225
WESTON, FL 33326 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: LEVY, LANCE E
Address: 18035 SW 156 AVE
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: LEVY, ROXANA
Address: 18035 SW 156TH AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, LANCE PRES.
Address: 19000 SW 74 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: VP (X) Change () Addition
Name: LEVY, ROXANA V.P.
Address: 19000 SW 74 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

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: ROXANA LEVY

VP

01/23/2007

Electronic Signature of Signing Officer or Director

Date