2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # 558041** 04-07-2006 90041 031 ***150.00 NORTH FORT MYERS UTILITY, INC. Mailing Address Principal Place of Business 6605 S.W. 109 STREET P.O. BOX 2547 **MIAMI FL 33156** FT MYERS FL 33902 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1837142 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUNDSTROM, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2548 BLAIRSTONE PINES DR TALLAHASSEE FL 32303 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Chairman Emeritus TITLE ☐ Defete TITLE Change Addition NAME CHAIRMAN, EMERITUS NAME Jack Schenkman STREET ADDRESS 6605 S.W. 109 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHENKMAN, MARIAM STREET ADDRESS 6605 S.W. 109 STREET STREET ADDRESS CITY-ST-ZIP MIAM! FL City-St-ZiP ☐ Defeie EXVPince un: ☐ Change ☐ ☐ Addition NAME NAME SCHENKMAN, MICHAEL STREET ADDRESS STREET ADDRESS 6605 SW 109 ST CITY-ST-ZIP MIAMI FL CITY-ST-ZIP POFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHENKMAN, JOEL NAME STREET ADDRESS 6605 S.W. 109 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Defete ☐ Addition NAME 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

12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED