2007 FOR PROFIT CORPORATION

FILED Jun 12, 2007 8:00 am Secretary of State

ANNUAL REPORT	
DOCUMENT # 020240	Γ

06-12-2007 90112 040 ***158.75 DOCUMEN | # 828310 1. Entity Name AVATAR UTILITIES INC. Principal Place of Business Mailing Address 40170000 201 ALHAMBRA CIRCLE, 12TH FLOOR 201 ALHAMBRA CIRCLE, 12TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 23-1582615 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 Name KERRIGAN, JUANITA I 201 ALHAMBRA CIR., 12TH FLOOR Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PAC TILLE PDC Delete TITLE Addition Change MICHAEL NAME GETMAN, DENNIS J. LEVY NAME 201 ALHAMBRA CIRCLE STREET ADDRESS 201 ALHAMBRA CIR STREET ADDRESS CORAL GABLES CITY-ST-ZIP CORAL GABLES, FL. 33134 CITY-ST-ZIP FL 33/34 TITLE VTD ☐ Delete TITLE ☐ Addition MCNAIRY, CHARLES L NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change Addition KERRIGAN, JUANITA I NAME NAME STREET ADDRESS 201 ALHAMBRA CIR STREET ADDRESS CITY-S1-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 changed, or on an attachment with an address, with all other like empowered.