2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004567

FILED Jan 13, 2006 Secretary of State

Entity Name: UTILICON SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 13275 HWY 231 DAVISBORO, GA 31018 **Current Mailing Address: New Mailing Address:** 13275 HWY 231 DAVISBORO, GA 31018 FEI Number: 58-2431150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLLEY, GENE HOLLEY, GENE 692 EMORY LANE 692 EMÓRY LANE CHIPLEY, FL US US CHIPLEY, FL 32428 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: 01/13/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GLOVER, THOMAS E JR Name: Name: 115 JENNIE LEE POOLE ROAD Address: Address: City-St-Zip: HARRISON, GA 31038 City-St-Zip: Title: SVC () Delete Title: () Change () Addition Name: MOORE, JONATHAN W Name: 694 WOMMACK BRANTLEY ROAD Address: Address: TENNILLE, GA 31089 City-St-Zip: 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: THOMAS E. GLOVER, JR. PRES 01/13/2006