

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005288

FILED
Jan 24, 2008
Secretary of State

Entity Name: UTILITY TELECOM CONSULTING GROUP, INC.

Current Principal Place of Business:

1554 SAINT PAUL STREET
DENVER, CO 802061613

New Principal Place of Business:

Current Mailing Address:

1554 SAINT PAUL STREET
DENVER, CO 802061613

New Mailing Address:

FEI Number: 84-1289065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: LORETO, SONNY
Address: 9841 TRAILING DAISY STREET
City-St-Zip: LAS VEGAS, NV 891237126

Title: P () Delete
Name: STOLL, GEORGE
Address: 10415 E. MEADOW RUN
City-St-Zip: PARKER, CO 80134

Title: VS () Delete
Name: THOMAS, NICHOLAS
Address: 1554 SAINT PAUL STREET
City-St-Zip: DENVER, CO 80206

Title: T () Delete
Name: STAUFFER, JERRY
Address: 607 BRIAR HAVEN DR.
City-St-Zip: CASTLE ROCK, CO 80108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS THOMAS

VS

01/24/2008

Electronic Signature of Signing Officer or Director

Date