2006 FOR PROFIT CORPORATION

Mar 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F04000006577 03-17-2006 90140 007 ***150.00 1. Entity Name UTILITY SUPPORT SYSTEMS, INC. Principal Place of Business Mailing Address **4040 BANKHEAD HWY** 4040 BANKHEAD HWY 50003394 SUITE 200 SUITE 200 DOUGLAS, GA 30133 DOUGLAS, GA 30133 3. Mailing Address P. D. Box 2. Principal Place of Business Bankhead 4040 Suite, Apt. #, etc Suite, Apt. #, etc. 02282006 Chg-P CR2E034 (11/05) Suite 200 City & State Applied For City & State 4. FEI Number Douglasui li BA 58-1827558 Not Applicable 30133 Zip Country \$8.75 Additional 5. Certificate of Status Desired 30/33 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BLVD **SUITE 101** TALLAHASSEE, FL 32301-2960 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPSD TITLE ☐ Delete TITLE ☐ Addition ARNETT, CATHY Y NAME NAME STREET ADDRESS 4040 BANKHEAD HWY STREET ADDRESS CITY-ST-ZIP DOUGLAS, GA 30133 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition ARNETT, CATHY Y NAME NAME STREET ADDRESS 4040 BANKHEAD HWY STREET ADDRESS CITY-ST-7IP DOUGLAS, GA 30133 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition ARNETT, WILFRED NAME 4040 BANKHEAD HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOUGLAS, GA 30133 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7:P ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET 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.

SIGNATURE:

ATHPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED