2008 FOR PROFIT CORPORATION

FILED Mar 24, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F66612 1. Entity Name CINNAMON RIDGE UTILITIES, INC. Principal Place of Business Mailing Address 6909 BEACH BLVD, LEISURE BEACH 6909 BEACH BLVD, LEISURE BEACH HUDSON, FL 34667 HUDSON, FL 34667 No Chg-P CR2E034 (11/05) 03062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2657095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAXTON, JAMES N. 6909 BEACH BLVD HUDSON, FL 34667 IN THIS SPACE 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000866929 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/08/08-80049-023 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME PAXTON JAMES N STREET ADDRESS 6909 BEACH BLVD HUDSON, FL CITY-ST-ZIP TITLE SMITH, JENNIFER M. NAME STREET ADDRESS 6909 BEACH BLVD HUDSON, FL 34667 CITY-ST-ZIP TITLE PAXTON, PAULA NAME STREET ADDRESS 6909 BEACH BLVD. DO NOT WRITE CITY - ST - ZIP HUDSON, FL 34667 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS CITY - ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qually 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:

NAME STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR