-ANNUAL REPORT DOCUMENT #F90613 1. Entity Name CONSTATE UTILITIES, INC. Principal Place of Business Mailing Address 5287 W HOMOSASSA TRAIL C/O N.S. GOULD LECANTO, FL 34461 US PO BOX 339 LECANTO, FL 34460 01172008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2443768 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOULD, N.S. 5287 W HOMOSASSA TRAIL DO NOT WRITE LECANTO, FL 34460 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS TILE GOULD, N.S. NAME STREET ADDRESS PO BOX 339 U00000938781 05/27/08-80103-025 150.00 CITY-ST-ZIP LECANTO, FL 34460 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florids Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that try signature shall have the same legal effect as if made under cath; that I am an efficie or direction of the corporation or the receiver or trustge empowered to execute this report as required by Chapter 607, Florids Statutes, and that my name appears in Block 10 or Block 11 (352) 2098 CONSTATE UTILITIES 09-83 P.O. BOX 339 LECANTO, FL 34460 Homosassa Springs Bank 1411324201 # DB 2098# *** DB 3 107568#