2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 15, 2008 08:00 A Secretary of State DOCUMENT # F96000002640 1. Entity Name PREFERRED UTILITIES MANUFACTURING CORPORATION Principal Place of Business Maiting Address 31-35 SOUTH STREET 31-35 SOUTH STREET DANBURY, CT 06810 DANBURY, CT 06810 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 06-0734369 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOHN, ROBERT G DO NOT WRITE 865 BOWLINE DRIVE VERO BEACH, FL 32963 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) U00000785320 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/16/08-80091-011 158 75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOHN, ROBERT G NAME STREET ADDRESS 865 BOWLINE DRIVE CITY-ST-ZIP VERO BEACH, FL. 32963 TITLE BOHN, JACQUELYN D NAME STREET ADDRESS 865 BOWLINE DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 NAME BOHN, DAVID G STREET ADDRESS 301 UMPAWAUG ROAD DO NOT WRITE CITY-SY-ZIP WEST REDDING, CT 06896 TITLE IN THIS SPACE NAME PADDOCK, DAVID H STREET ADDRESS 18 ROCK RIDGE ROAD CITY-ST-ZIP NEWTOWN, CT 06470 TITLE NAME STREET ADDRESS 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.

David H. Paddock