2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered and address.

OFFICER OR DIRECTO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

SIGNATURE:

Apr 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F98000003261 UTILITY PARTNERS, INC. Principal Place of Business Mailing Address P.O.BOX 1391 302 KNIGHTS RUN AVE. TAMPA, FL 33601 TAMPA, FL 33602 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HACOHEN, SAMUEL DO NOT WRITE 302 KNIGHTS RUN AVE. STE. 950 IN THIS SPACE TAMPA, FL 33602 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 Agen) signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be-FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HACOHEN, SAMUEL NAME STREET ADDRESS 302 KNIGHTS RUN AVE, SUITE 950 CITY-ST-ZIP TAMPA, FL 33602 TOTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE 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 of

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