2007 FOR PROFIT CORPORATION

Feb 12, 2007 8:00 am **Secretary of State ANNUAL REPORT** 02-12-2007 90110 045 ***150 00 DOCUMENT # G24443 1. Entity Name BOCILLA UTILITIES, INC. 40015400 Principal Place of Business Mailing Address 7025-A PLACIDA RD 7025-A PLACIDA RD ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-2680006 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NODEN, R. CRAIG Street Address (P.O. Box Number is Not Acceptable) 7025-A PLACIDA ROAD ENGLEWOOD, FL 34224 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Delete TITLE ☐ Change Addition NODEN, R. CRAIG NAME NAME STREET ADDRESS 7025-A PLACIDA ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, FL 34224 DS Delete TITLE TITLE ☐ Change Addition MERRY, ANNE NAME NAME STREET ADDRESS 7025-A PLACIDA ROAD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREE1 ADDRESS City-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

MED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF

FILED