2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84025

Entity Name: WINDSTREAM UTILITIES COMPANY

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3002 N.W. 10TH ST OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4201 OCALA, FL 34478

FEI Number: 59-2382672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DLOUHY, SHARON
700 S.E. 49TH AVE.
P.O.BOX 186
OCALA, FL 34478 US

DLOUHY, L E
700 S.E. 49TH AVE.
OCALA, FL 34471 US

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.

SIGNATURE: LEDLOUHY 01/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DLOUHY, SHARON,
 Name:
 DLOUHY, L E

 Address:
 P.O. BOX 186
 Address:
 P.O. BOX 186

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:
 OCALA, FL 34478

 Name:
 DLOUHY, L.E.
 Name:
 DLOUHY, L.E.

 Address:
 PO,BOX 186
 Address:
 PO,BOX 186

 City-St-Zip:
 OCLA, FL 33478
 City-St-Zip:
 OCALA, FL 33478

Title: D () Delete Title: VPD (X) Change () Addition

Name: POOLE, LESLI Name: POOLE, LESLI

 Address:
 82 PECAN COURSE LOOP
 Address:
 82 PECAN COURSE LOOP

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 34472

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLI POOLE VP 01/22/2007