## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # H95754 03-08-2006 90167 030 \*\*\*150 00 DAMON UTILITIES, INC. Principal Place of Business Mailing Address 10056893 % RODNEY A. DAVIS % RODNEY A. DAVIS 47 LAKE DAMON DR 47 LAKE DAMON DR AVON PARK, FL 33825 AVON PARK, FL 33825 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-2658413 Not Applicable Country Country 7ip \$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 DAVIS, RODNEY A Street Address (P.O. Box Number is Not Acceptable) 47 LAKE DAMON DR AVON PARK, FL 33825 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. 1 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 FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete TITLE TITLE ★ Change ☐ Addition HARSTINE, J.A. NAME NAME 1327 North Lake Isis Drive 125 LONGWOOD ROAD STREET ADDRESS STREET ADDRESS Avon Park, FL 33825 SEBRING, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition DAVIS, GEORGE NAME NAME 22689 STATE ROAD 751 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. LAFAYETTE, OH ☐ Delete TITLE TITLE ☐ Channe ☐ Addition DAVIS, RODNEY A. NAME NAME 47 LAKE DAMON DR STREET ADORESS STREET ADORESS AVON PARK, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 reserver or trustee empoyared/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.

<u>Rodney A. Davis</u>

FILED Mar 08, 2006 8:00 am

863-453-077B

3/2/2006