2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # K08415** 1. Entity Name RAINTREE UTILITIES, INC. Principal Place of Business Mailing Address 2100 LAKE EUSTIS DRIVE 2100 LAKE EUSTIS DRIVE TAVARES, FL 32778 TAVARES, FL 32778 US No Chg-P 04252006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2882967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHAMROCK, KEITH J. DO NOT WRITE 2100 LAKE EUSTIS DRIVE TAVARES, FL 32778 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 the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) UN00000551604 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ____ Added to Fees 05/13/06-80101-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAME SHAMROCK, KEITH J P.O. BOX 1840 STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 327261840 MLE BROWN, FRED NAME STREET ADDRESS 4811 CR 117 A WILDWOOD, FL 32778 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C17Y-S7-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cartify 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.

EG GR PRINTED NAME OF STONING GEFICER OR DIRECTOR

SIGNATURE:

FILED