2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # K08415 04-02-2007 90083 045 ***150.00 RAINTREE UTILITIES, INC. Principal Place of Business Mailing Address 2100 LAKE EUSTIS DRIVE 2100 LAKE EUSTIS DRIVE 40046730 TAVARES, FL 32778 US TAVARES, FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2882967 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMPIONE LESLIE SHAMROCK, KEITH J. Street Address (P.O. Box Number is Not Acceptable) 324 E. FIFTH AVENUE 2100 LAKE EUSTIS DRIVE TAVARES, FL 32778 City MT. DORA Zip Code **3275** 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. 3-26-07 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHAMROCK, KEITH J NAME NAME STREET ADDRESS P.O. BOX 1840 STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 327261840 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE BROWN, FRED STREET ADDRESS 4811 CR 117 A STREET ADDRESS CITY-ST-ZIP WILDWOOD, FL 32778 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 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.

SIGNATURE:

Daytime Phone #