2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 23, 2007 08:00 A Secretary of State DOCUMENT # K35052 1. Entity Name UTILITIES STRUCTURES, INC. Principal Place of Business Mailing Address 2700 EVANS AVE **BOX 9303** FT. MYERS FL 33902-303 SUITE 2 FT. MYERS FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State City & Stato 4. FEI Number Applied For 65-0072774 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, GAY REBEL Street Address (P.O. Box Number is Not Acceptable) 2700 EVANS AVE SUITE 2 FORT MYERS FL 33901 City Zip Codo 8. The above named onlity 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 r applicable. (NOTE: Registered Agent signature required when reinstatung) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete TITLE ☐ Change ■ Addition THOMPSON, W. BROWN NAME NAME 30 TIMBERLAND CIRCLE STREET ADDRESS STREET ADDRESS FT. MYERS FL CiTY-ST-7IP CITY-ST-ZIP D۷ 10118 Delete HILE ☐ Change ☐ Addition BROYLES, ROBIN M NAME. NAME 2700 EVANS AVE, #2 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ■ Addition Delete TOLE Change TERRELL, CARMI R NAMI 17901 DEVORE LANE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP FORT MYERS FL 33912 CITY-ST-ZIP STD TITLE Change Addition Delete THOMPSON, GAY R NAME U00000721143 11604 TIMBERLINE CIRCLE STREET ADDRESS STREET ADDRESS 05/01/07-80134-016 150.00 FORT MYERS FL 33912 CITY-S1-7IP CITY - ST - ZIP TITLÉ □/Delete IIIŒ Change Addition NÁME NAME STREET ADDRES STREET ANDRESS CITY-ST-ZIE CITY - ST - ZIP TITLE Delete THE Change Addition NAMI: NAMI' STREET ADDRESS FIREET ADDRESS RITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing toos not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier that I am an officer or director of the corporation or the receiver of trustoe employered to execute his report as foculired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attach height with an address, with all other like temporaried.

239-334-7757 Director

Daytime Phone #

4/19/07