

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2007
Secretary of State**

DOCUMENT# K95159

Entity Name: CONTINENTAL UTILITY INC.

Current Principal Place of Business:

50 CONTINENTAL BLVD
WILDWOOD, FL 347859701 US

New Principal Place of Business:

Current Mailing Address:

50 CONTINENTAL BLVD
WILDWOOD, FL 347859701 US

New Mailing Address:

FEI Number: 59-2951306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANTT, DENNIS
109 FOREST BLVD
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

OWENS, KENNETH
114 ROBIN LANE
WILDWOOD, FL 34785 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: KENNETH OWENS 05/15/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NANTT, DENNIS
Address: 109 FOREST BLVD
City-St-Zip: WILDWOOD, FL 34785 US

Title: V () Delete
Name: OWENS, KENNETH
Address: 114 ROBIN LANE
City-St-Zip: WILDWOOD, FL 34785 US

Title: T () Delete
Name: DELAMATER, EDITH
Address: 503 FOREST BLVD
City-St-Zip: WILDWOOD, FL 34785 US

Title: S () Delete
Name: TOMASELLA, LINDA
Address: 62 SEMINOLE PATH
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, KENNETH
Address: 114 ROBIN LANE
City-St-Zip: WILDWOOD, FL 34785 US

Title: V (X) Change () Addition
Name: SHINER, EARL
Address: 128 FOREST BLVD
City-St-Zip: WILDWOOD, FL 34785 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MANHARTH, GARY
Address: 2 BIG OAK LANE
City-St-Zip: WILDWOOD, FL 34785 US

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH OWENS P 05/15/2007
Electronic Signature of Signing Officer or Director Date