2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000060611 1. Entity Name L.P. UTILITIES CORPORATION Principal Place of Business Mailing Address 100 SHORELINE DR. P.O. BOX 478 LAKE PLACID, FL 33862 LAKE PLACID, FL 33852 01162006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1119153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOLLUM & RINALDO, P.A. DO NOT WRITE 129 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U0000045359.3L 03/15/06-20054-002-150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS O TITLE COZIER, R. ANTHONY NAME 100 SHORELINE DR. STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE LOVELETTE, JOHN H NAME 100 SHORELINE DR. STREET ADDRESS CHY-SI-ZIP LAKE PLACID, FL 33852 Ð TITLE NAME LOVELETTE, TERESA A STREET ADDRESS 100 SHORELINE DR. DO NOT WRITE CHY-ST-ZIP LAKE PLACID, FL 33852 THILE IN THIS SPACE NAME STREET ADDRESS CHY-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 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 addres

SIGNATURE:

mu NAME STREET ADDRESS CATY-SI-ZIP TITLE NAME STREET ADDRESS

FILED