2008 FOR PROFIT CORPORATION

FILED Apr 10, 2008 08:00 Al Secretary of State **ANNUAL REPORT** 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 33852 LAKE PLACID, FL 33862 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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) DATE 9. Election Campaign Financing \$5.00 May Be U00000888391 04/22/08-80007-018 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE COZIER, R. ANTHONY NAME STREET ADDRESS 100 SHORELINE DR. CITY-ST-ZIP LAKE PLACID, FL 33852 NAME LOVELETTE, JOHN H 100 SHORELINE DR. STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME LOVELETTE, TERESA A STREET ADDRESS 100 SHORELINE DR. DO NOT WRITE LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 atta

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: