2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2006
Secretary of State

DOCUMENT# P01000083828

Entity Name: UTOPIA PROVIDER SYSTEMS, INC.

Current Principal Place of Business:

POST OFFICE BOX 693
DAVENPORT, FL 33837

New Principal Place of Business:

POST OFFICE BOX 693
DAVENPORT, FL 33836

Current Mailing Address:

POST OFFICE BOX 693
DAVENPORT, FL 33837

New Mailing Address:

POST OFFICE BOX 693
DAVENPORT, FL 33836

FEI Number: 59-3752090 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PLUMMER, JOSHUA
8549 EAGLES LOOP CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete
Name: MCHALE, MICHAEL
Address: 6205 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D ( ) Delete
Name: MCHALE, MICHAEL
Address: 6205 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: CVD ( ) Delete
Name: PLUMMER, JOSHUA
Address: 8549 EAGLES LOOP CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA PLUMMER CVD 02/01/2006
Electronic Signature of Signing Officer or Director — Date