2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2006 08:00 AM DOCUMENT # P02000063951 **Secretary of State** BENNETT UTILITIES CORPORATION Principal Place of Business Mailing Address 323 RIVER DR 323 RIVER OR TEQUESTA, FL 33469 TEQUESTA, FL 33469 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0452019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUM, RICHARD B DO NOT WRITE 515 N FLAGLER DR STE 1800 W PALM BCH, FL 33401 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CRUM, RICHARD B NAME STREET ADDRESS 515 N FLORIDA DR #1800 U00000486207 04/13/06-80028-004 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME HELFANT, JUDITH STREET ADDRESS 323 RIVER DRIVE CITY-ST-ZIP JUPITER, FL 33469 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS 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 regulred by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED