

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043289

Entity Name: UTILITY DESIGN, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 542459
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

P O BOX 542459
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-0923161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, PATRICK
5176 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MONTGOMERY, PATRICK
275 QUAIL DR.
MERRITT ISLAND, FL 32953 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTGOMERY, CAROL
Address: 275 QUAIL DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: PD () Delete
Name: MONTGOMERY, PATRICK
Address: 275 QUAIL DR
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MONTGOMERY, PATRICIA
Address: 275 QUAIL DR
City-St-Zip: MERRITT ISLAND, FL 32953

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: PATRICK MONTGOMERY

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date