2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2008
Secretary of State

DOCUMENT# P04000077385

Entity Name: UTILITY ADVISORS' NETWORK, INC.

Current Principal Place of Business:

530 MANDALAY RD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

530 MANDALAY RD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 90-0172936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, SHEREE L
530 MANDALAY RD
ORLANDO, FL 32809 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: PRES ( ) Delete
Name: BROWN, SHEREE L MS.
Address: 530 MANDALAY RD.
City-St-Zip: ORLANDO, FL 32809 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: PARKER, DARYLL B MR.
Address: 2013 CLOVER VIEW WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP ( ) Change (X) Addition
Name: MCCLUNG, RICHARD K MR.
Address: 3213 LAKE GEORGE COVE
City-St-Zip: ORLANDO, FL 32812

Title: VP ( ) Change (X) Addition
Name: ROSS, WILLIAM R MR.
Address: 1209 SILVER ARROW COURT
City-St-Zip: FORT MILL, SC 29715

Title: S-TR ( ) Change (X) Addition
Name: BROWN, SHEREE L MS.
Address: 530 MANDALAY RD.
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify 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: SHEREE L. BROWN SEC 05/04/2008

Electronic Signature of Signing Officer or Director — Date