2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2006 08:00 AN Secretary of State DOCUMENT # P04000150563 1. Entity Name UTILI-SOURCE, INC. Principal Place of Business Mailing Address 2500 - 25TH AVE. NO. 2500 - 25TH AVE. NO. ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 CR2E034 (11/05) 01032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1869475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCNAMARA, THOMAS P DO NOT WRITE 2909 BAY TO BAY BLVD. SUITE 309 IN THIS SPACE TAMPA, FL 33629 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. 1/000000379432 /10/06-800<u>22</u>-006 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reloctating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COOPER, KIER R NAME STREET ADDRESS 2500 - 25TH AVE. NO. CITY-ST-ZIP ST. PETERSBURG, FL 33713 IIILE HOLEY, SCOTT E MALE STREET ADDRESS 2500 - 25TH AVE, NO. CITY-ST-ZIP ST. PETERSBURG, FL 33713 TITLE NAME KEITH, DONALD E STREET ADDRESS 2500 - 25TH AVE, NO. DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL 33713 MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 ceth; 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 attractification with an address, with all other like ampowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP