

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001551

FILED
Apr 20, 2007
Secretary of State

Entity Name: UTILITY SOLUTIONS ASSOCIATES, INC.

Current Principal Place of Business:

903 S. RUBY DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

676 W. PROSPECT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

903 S. RUBY DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-2114884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCOTT, WHITHEAD
903 S. RUBY DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

VAN COTT, WHITFIELD
903 S. RUBY DRIVE
KEY LARGO, FL 33037 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: WHITFIELD VAN COTT

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, VANCOTT
Address: 903 S RUBY DR
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITFIELD, VAN COTT
Address: 903 S RUBY DR
City-St-Zip: KEY LARGO, FL 33037

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: WHITFIELD VAN COTT

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04/20/2007

Electronic Signature of Signing Officer or Director

Date