2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156297

Entity Name: UTILITY SPECIALIST, INC.

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4300 S HWY 1 SUITE 203-327 JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 4300 S HWY 1 SUITE 203-327 JUPITER, FL 33477 FEI Number: 20-3846292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, WILLIAM 4300 S HWY 1 SUITE 203-327 JUPITER, FL 33477 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JACKSON, WILLIAM Name: Name: 4300 S HWY 1, SUITE 203-327 Address: Address:

City-St-Zip: JUPITER, FL 33477 City-St-Zip:

Title: VT (X) Delete Title: () Change () Addition

COMFORT, TED Name: Name: 14171 LITTLE CYPRESS CIRCLE Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: WILLIAM JACKSON 07/02/2007