

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111265

FILED
Apr 12, 2007
Secretary of State

Entity Name: UTILITY RESOURCES OF AMERICA INCORPORATED

Current Principal Place of Business:

14359 MIRAMAR PKWY
SUITE 188
MIRAMAR, FL 33027

New Principal Place of Business:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

14359 MIRAMAR PKWY
SUITE 188
MIRAMAR, FL 33027

New Mailing Address:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131

FEI Number: 33-1143010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, CARMEN
14359 MIRAMAR PKWY
SUITE 188
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BRICENO, CARMEN
1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131 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: CARMEN BRICENO

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRICENO, CARMEN
Address: 14359 MIRAMAR PKWY SUITE 188
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRICENO, CARMEN
Address: 1221 BRICKELL AVENUE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CARMEN BRICENO

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date