

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004843

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA UTILITY GROUP HOLDINGS, INC.

Current Principal Place of Business:

1776 RINGLING BLVD.
SARASOTA, FL 34236 US

New Principal Place of Business:

13825 US HIGHWAY 19
SUITE 302
HUDSON, FL 34667 US

Current Mailing Address:

1776 RINGLING BLVD.
SARASOTA, FL 34236 US

New Mailing Address:

13825 US HIGHWAY 19
SUITE 302
HUDSON, FL 34667 US

FEI Number: 20-8214870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: DPST () Delete
Name: WITTENZELLNER, JR., JOHN A
Address: 1776 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DAVID M. DILENA

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date