2008 FOR PROFIT CORPORATION:

FILED Apr 04, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P95000061776** HOLMES UTILITIES, INC. Mailing Address Principal Place of Business 760 HENSCRATCH ROAD 760 HENSCRATCH ROAD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 No Chg-P CR2E034 (11/05) 03252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0603106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOLMES, DANIEL M DO NOT WRITE 760 HENSCRATCH ROAD LAKE PLACID, FL 33852 IN THIS SPACE 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. + am familiar with, and accept the obligations of registered agent. SIGNATURE. · (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be U000000880141 [♪] FILE NOW!!! FEE IS \$150.00 04/15/08-80049-003 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME . HOLMES, DANIEL M STREET ADDRESS 9818 PAYNE ROAD CITY-ST-ZIP SEBRING, FL TITLE **DVPS** HOLMES, LISA K NAME 9818 PAYNE ROAD STREET ADDRESS SEBRING, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: