2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099488

Entity Name: UTILITY CONSTRUCTION, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6304 180TH AVENUE NORTH 1501 SOUTH 31 STREET LOXAHATCHEE, FL 33470 FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

11985 SOUTHERN BLVD 1501 SOUTH 31 STREET FORT PIERCE, FL 34947

ROYAL PALM BEACH, FL 33411

FEI Number: 65-0721642 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:

TRAPANI, CHRISTOPHER M ESQ.

C/O KATE BARRON ET AL,100 NE 3RD AVE
SUITE 280

TRAPANI, CHRISTOPHER M ESQ.

C/O KATZ BARRON ET AL,100 NE 3RD AVE
SUITE 280

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: CHRISTOPHER M TRAPANI 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST (X) Change () Addition DOBSON, MARCIA Name: Name: DOBSON, MARCIA 6304 180TH AVE NORTH 1501 SOUTH 31 STREET Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: FORT PIERCE, FL 34947

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

 Name:
 DOBSON, MARCIA
 Name:

 Address:
 6304 180TH AVENUE NORTH
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 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: MARCIA DOBSON PRES 04/26/2007