2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State 05-03-2007 90065 030 ***158 75 **DOCUMENT # P98000033434** 1. Entity Name OCALA SPRINGS UTILITIES INC. 40104145 Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE P.O. BOX 026000 **12 FLOOR** MIAMI, FL 33102 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0830509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERRIGAN, JUANITA I 201 ALHAMBRA CIR., 12TH FLOOR Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ■ Delete ★ Addition FLETCHER, PATPLCIA K. NAME GETMAN, DENNIS J NAME 201 ALHAMBRA CIR 201 ALHAMBRA CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP CORAL GABLES, FL 33134 VTD ☐ Delete TITLE □ Change Addition MCNAIRY, CHARLES L MICHAEL LEVY NAME NAME 201 ALHAMBIA CIR STREET ADDRESS 201 ALHAMBRA CIR STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete THLE TITLE ☐ Change ☐ Addition KERRIGAN, JUANTA I NAME NAME 201 ALHAMBRA CIRCLE STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP

12. I hereby certify that the information supplied with this filling 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.

FILED