2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # P99000033133** UTILITY DRIVE PLAZA, INC. Principal Place of Business Mailing Address 21 UTILITY DR 19 FLINTSTONE COURT PALM COAST, FL 32137 PALM COAST, FL 32137 04062007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3569479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOS SANTOS, ELISABETE DO NOT WRITE 19 FLINTSTONE CT PALM COAST, FL 32137 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DOS SANTOS, ELISABETE STREET ADDRESS 19 FLINTSTONE CT PALM COAST, FL 32137 City-ST-ZIP U00000693998 TITLE 04/16/07-80063-004 150.0b STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 exemption or the exemption or the exemption of the corporation or the exemption of the ex changed, or on an Daytime Phone

FILED

Elisabete Dos Santos