2007 FOR PROFIT CORPORATION

Feb 26, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # F06000007533 HIGHLANDER ENERGY PRODUCTS, INC. Principal Place of Business Mailing Address 98 S FRALEY ST 98 S FRALEY ST KANE, PA 16735 KANE, PA 16735 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1400368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGENT'S AND CORPORATIONS, INC. DO NOT WRITE STE E 773 4TH AVE N NAPLES, FL 34102 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. PS TITLE CLEER, MARK R NAME STREET ADDRESS 98 S FRALEY ST CITY-ST-ZIP KANE, PA 16735 U000000648149 03/06/07-80101-007 150.00 VΤ THILE CLEER, BRETT A NAME STREET ADDRESS 98 S FRALEY ST KANE, PA 16735 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby ceruly 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 eath; that I am an officer or director of the corporation or the receiver or flustee 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 ke empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED