2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-SY-ZIP

ANNUAL REPORT FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT #V24408 1. Entity Name ALLAN HIGGINS INC Principal Place of Business Mailing Address 9265 LAKE HICKORY NUT DR. P.O. BOX 1714 WINDERMERE, FL 34786 WINTER GARDEN, FL. 34787 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3112542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGGINS, ALLAN DO NOT WRITE 9265 LAKE HICKORY NUT DR. WINTER GARDEN, FL 34787 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 Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HIGGINS, ALLAN NAME STREET ADDRESS 9265 LAKE HICKORY NUT DR. CITY-ST-ZIP WINTER GARDEN, FL 34787 IIILE NAME **CAULEY, FRANCES ANNIE** 11000000539585 STREET ADDRESS 9265 LAKE HICKORY NUT DR. 05/09/06-80103-018 150.00 CITY-ST-ZIP WINTER GARDEN, FL 34787 VP TITLE NAME HIGGINS, ADAM STREET ADDRESS 9265 LAKE DO NOT WRITE CTTY-ST-ZIP WINTER GARDEN, FL 34787 TITLE IN THIS SPACE 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 eath; 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: MISSINS SIGNATURE AND TYPED OF SIGNING OFFICER OR DIRECTOR	4-13-06	407-656-7446	
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #	