2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 08:00 AM Secretary of State **DOCUMENT # P95000015118** 1. Entity Name HIGH CLIFF HOLDINGS, INC. Principal Place of Business Mailing Address 4612 S. OCEAN BLVD. 4612 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 04072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0660190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILANI, CAMILLO D DO NOT WRITE 4612 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) agreture required when rematating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. DPV DDF MILANI, LUCIA MAME 4612 S. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE MILANI, CAMILLO D U000000516790 NAME 4612 S. OCEAN BLVD. 05/01/06-80018-016 150.00 STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE 7371.E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 five and accurate and that my signature shall have the same legal effect as if made under cath; 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 pith an address, with all other like empowered.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP

FILED