2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P97000093665** 1. Entity Name 321 HIGHBANKS ROAD CORPORATION Principal Place of Business Mailing Address P.O. BOX 280 P.O. BOX 280 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 No Chg-P CR2E034 (11/05) 01232008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3487294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SKLAR, HOWARD L. DO NOT WRITE 3231 N OCEAN BLVD FLAGLER BEACH, FL 32136 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) .00000081274<u>8</u> 9. Election Campaign Financing \$5.00 May Be 05/07/08-80093-007 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE SKLAR, HOWARD L NAME STREET ADDRESS 3231 N OCEANSIDE BLVD CITY-ST-ZIF FLAGLER BEACH, FL 32136 TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 atlachment with an address, with all other like empowered.

SIGNATURE:

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

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