2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Feb 03, 2006 08:00 AM **DOCUMENT # 115989** Secretary of State 1. Entity Name HIGHLAND PARK SERVICE COMPANY Principal Place of Business Mailing Address 1110 BELLVIEW AVE LAKE WALES FL 33853 US PO BOX 311 LAKE WALES FL 33859-0311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-0290322 Not Applicat Country Zip \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKINLEY, MALCOLM R. JR Street Address (P.O. Box Number is Not Acceptable) 211 S. LAKE STARR LAKE WALES FL 33853 Zip Code City 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 ecco the obligations of registered agent SIGNATURE DATE Signature: typed or present name of registered agent and title if applicable (NOTE: Registered Agent signature inquired when registaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Au. IIILE Change TITLE ☐ Delete NAME MCKINLEY, MALCOLM R JR NAME STREET ADDRESS STREET ADDRESS 211 S. LAKE STARR <u>-noi (50.00</u> CCTY-ST-ZIP LAKE WALES FL 33853 CHTY-ST-ZIP Defere TITLE ☐ Change □ AAC":: THLE NAME NAME DOPLER, PATRICIA K. STREET ADDRESS STREET ADDRESS 11 CATHERINE AVE CITY-SI-ZIP CITY ST-ZIE BABSON PARK FL Delete Change ☐ Add1 MLE 31712 MAME MARKE THULLBERY, CATHERINE J. STREET ADDRESS 3900 ALTERNATE 27 S. STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP LAKE WALES FL [] Change TETLE STD ☐ Delete JATLE OSBON, CYNTHIA M. HAME NAME STREET ADDRESS STREET ADDRESS 1979 CAPPS ROAD CITY-ST-IN LAKE WALES FL CITY-51-ZIP ☐ AAA Delete TITLE ☐ Change DOPLER, DAVID R NAME NAME 1016 SUNSET TRAIL STREET ADDRESS STREET ADDRESS BABSON PARK FL 33827 CHY-S1-212 CITY-ST-ZIP ☐ Change □ MdC TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. 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 directed 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 1

YNTHIA M. OSBON

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