2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # 115989** 03-14-2007 90045 034 ***150.00 1. Entity Name HIGHLAND PARK SERVICE COMPANY Principal Place of Business Mailing Address 1110 BELLVIEW AVE PO BOX 311 LAKE WALES FL 33853 LAKE WALES FL 33859-0311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State FEI Number Applied For 59-0290322 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCKINLEY, MALCOLM R. JR Street Address (P.O. Box Number is Not Acceptable) 211 S. LAKE STARR LAKE WALES FL 33853 City Zip Code 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 CATE Signature, typed or printed name of registered agent and title / applicable. (NOTE: Registered Agent signalure required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ➤ Addition Delete M. ANNE CASTILLO MCKINLEY, MALCOLM R JR NAME NAME 211 S. LAKE STARR 1016 VIEW POINT CIRCLE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 LAKE WALES, FLORIDA 33853 CHY ST-ZIP CITY-ST-7IP HHE ☐ Addition mur Delete ☐ Change DOPLER, PATRICIA K. NAME NAME 11 CATHERINE AVE STREET ADDRESS STREET ADDRESS BABŞON PARK FL CHY ST-ZIP CHY SE ZIP D TITLE Delete HILL Change. Addition THULLBERY, CATHERINE J. NAME NAME 3900 ALTERNATE 27 S. STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY ST 7H2 CITY ST ZIP Delete ■ Addition OSBON, CYNTHIA M. NAME NAME 1979 CAPPS ROAD STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY ST ZIP CHY SE-ZIP ш ☐ Delete HDE ☐ Change Addition DOPLER, DAVID R NAME NAMI 1016 SUNSET TRAIL STREET ADDRESS STREET ADDRESS BABSON PARK FL 33827 CITY - ST - ZIP CITY ST 7IP Defete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SEC/TREAS/DIRECTOR

FILED

Mar 14, 2007 8:00 am

03-06-07 863-676-1152