

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274455

FILED
Jan 25, 2008
Secretary of State

Entity Name: HIGHLAND PRODUCTS, INC.

Current Principal Place of Business:

C/O JOHN A CAMPBELL
1994 KENTUCKY AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O JOHN A CAMPBELL
1994 KENTUCKY AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-0658098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JR., JOHN A.
100 E. VENTRIS AVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CAMPBELL, JR., JOHN A.
1994 KENTUCKY AVENUE
WINTER PARK, FL 32789 US

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.

SIGNATURE: _____ 01/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, JOHN A.,
Address: 100 E. VENTRIS AVE.
City-St-Zip: MAITLAND, FL 32751 US

Title: VS () Delete
Name: CAMPBELL, INGRID E.,
Address: 100 E VENTRIS AVE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, JOHN A.,
Address: 1994 KENTUCKY AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VS (X) Change () Addition
Name: CAMPBELL, INGRID E.,
Address: 1994 KENTUCKY AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: INGRID E CAMPBELL VP 01/25/2008
Electronic Signature of Signing Officer or Director Date