

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385613

FILED
Apr 20, 2007
Secretary of State

Entity Name: HIGHLANDS GROWTH PROPERTIES, INC.

Current Principal Place of Business:

804 FIRST AVENUE S.E.
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

214 GRANGER RD
STEINHATCHEE, FL 32359 US

Current Mailing Address:

P.O. BOX 531
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 59-1398187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, CLAUDE E., JR
P.O. BOX 531 (214 GRANGER DRIVE)
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

SMOAK, CLAUDE E., JR
214 GRANGER RD
STEINHATCHEE, FL 32359 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: CLAUDE SMOAK

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMOAK JR, C E,
Address: P.O. BOX 531 (214 GRANGER DRIVE)
City-St-Zip: STEINHATCHEE, FL 32359

Title: DT (X) Delete
Name: SMOAK, HONEY JEAN,
Address: P.O. BOX 531 (214 GRANGER DRIVE)
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDE SMOAK

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date