2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2008 08:00 AN Secretary of State **DOCUMENT #456316** 1. Entity Name HIGHLANDS AVIATION, INC. Principal Place of Business Mailing Address 1311 AVIATION WAY 1311 AVIATION WAY AVON PARK, FL 33825 AVON PARK, FL 33825 01162008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1688731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RENFRO, JAMES R DO NOT WRITE 1311 AVIATION WAY AVON PARK, FL 33825 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 regulated agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE RENFRO, JAMES R NAME STREET ADDRESS 1311 AVIATION WAY AVON PARK, FL 33825 U00000792114 01/23/08-80105-006 150.00 VD TITLE RENFRO, WENDY SUE NAME STREET ADDRESS 1311 AVIATION WAY CITY-ST-ZIP AVON PARK, FL 33825 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

Wendy Sue Renfru

Alternative of the gradual for