2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 08:00 AM **DOCUMENT # 489323 Secretary of State** 1. Entity Name HIGHVIEW INVESTMENT CO. Principal Place of Business Mailing Address 215 N. FEDERAL HWY. 215 N. FEDERAL HWY. DANIA, FL 33004 DANIA FL 33004 CR2E034 (11/05) 03012007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1631629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DUBOW, PHYLLIS. DO NOT WRITE 215 N. FEDERAL HWY. DANIA, FL 33004 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. , Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DUBOW, ROBERT E. STREET ADDRESS 1201 S. OCEAN DR, 1702 N CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE U00000655104 03/13/07-80090-025 150.00 DUBOW, PHYLLIS STREET ADDRESS 1201 S OCEAN DR 1702N CITY-ST-ZIP HOLLYWOOD, FL 33019 TITI F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CCTY-ST-ZP TITLE NAME STREET ADDRESS

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

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