2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

HISI 2=150,00 FILED **DOCUMENT # 621355** Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** HIGH SIERRA CORPORATION Principal Place of Business Mailing Address 1920 S. OCEAN DR CA SCUDDER, PRES PO BOX 350035 1211 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33335-0035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1908573 Not Applicat Zip Country 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 Name SCUDDER, CAROL A PRES Street Address (P.O. Box Number is Not Acceptable) 1920 S OCEAN DR. APT. #1211 FORT LAUDERDALE FL 33316 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, typed or printed name of registered agent and life if applicable (NOTE Registered Agent aignature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change 🔲 Addiko U00000408303 NAME SCUDDER, CAROL A NAME STREET ADDRESS 1920 S OCEAN DR APT 1211 STREET ADDRESS 02/08/06-80053-014 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP ☐ Delete **VP** TITLE ☐ Change Addition NAME SCUDDER, CAROLYN K NAME STREET ADDRESS STREET ADDRESS 1920 S. OCEAN DRIVE, #1211 CITY-ST-ZIP CUTY-ST-ZIP FT. LAUDERDALE FL 33316 Delete HILE STVP TITLE Change Addison NAME NAME HIRSCH, MARC I STREET ADDRESS STREET ADDRESS 1920 S. OCEAN DR. APT #1211 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 TITLE ☐ Delete TITLE Change Art. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ALC::: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 oath, that I am an officer or director of the opporation 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 shaped or as an attachment with an addition with a proportion. if changed, or on an attachment with an address, with all other like empowered. CAROL A. SCUBBER PRESIDEN SIGNATURE:

CITY-ST-ZIP

CDY-ST-ZIP