2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823331

Entity Name: HIGHLINES CONSTRUCTION COMPANY, INC.

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
701 BRIDGE CITY AVENUE WESTWEGO, LA 70094						
Current Mailing Address:				New Mailing Address:		
701 BRIDGE CITY AVENUE WESTWEGO, LA 70094 US			P.O. BOX 23890 ATTN: TOM KRONENBERGER HARAHAN, LA 70123 US			
FEI Number: 72-0679822 FEI Number Applied For () FEI Number			nber Not Applicable () Certificate of Status Desired ()			
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:						
Electronic Signature of Registered Agent					Date	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:						ECTORS:
Title: Name: Address: City-St-Zip: Title: Name: Address:	LABORDE, MICH 6160 JONATHAN GONZALES, LA	I ALARIC AVE 70737 Delete :KI		Title: Name: Address: City-St-Zip: Title: Name: Address:	() Change () Addition ST (X) Change () Addition KIHNEMANN, VICKI H 405 LASSALLE DR	
City-St-Zip:	RIVER RIDGE, L			City-St-Zip:	RIVER RIDGE, LA 70123	
Title: Name: Address: City-St-Zip:	DC () [HUGHES, H. DAN 228 ESQUINANC MANDEVILLE, LA	E ST.		Title: Name: Address: City-St-Zip:	DC (X) Change () Addition HUGHES, H. DANIEL II 5801 CITRUS BLVD. HARAHAN, LA 70123 US	
Title: Name: Address: City-St-Zip:	ASC ()[KRUG, ANDREA 5003 MT WHITNI MARRERO, LA	EY DR		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	CFO ()[CHANOVE, RICH 4509 CLEARY AV METAIRIE, LA 7	/E.		Title: Name: Address: City-St-Zip:	CNTR (X) Change () Addition CHANOVE, RICHARD E 4509 CLEARY AVE. METAIRIE, LA 70002	
Title: Name: Address: City-St-Zip:	1()	Delete		Title: Name: Address: City-St-Zip:	VP () Change (X) Addition KRONENBERGER, THOMAS H 5801 CITRUS BLVD. HARAHAN, LA 70123 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: VICKI H. KIHNEMANN ST 07/03/2007