

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002252

FILED
Feb 16, 2010
Secretary of State

Entity Name: HIGHLINE FINANCIAL CORP.

Current Principal Place of Business:

2700 N. MILITARY TRAIL, STE. 100
BOCA RATON, FL 33431

New Principal Place of Business:

5258 PRINCETON WAY
BOCA RATON, FL 33496

Current Mailing Address:

2700 N. MILITARY TRAIL, STE. 100
BOCA RATON, FL 33431

New Mailing Address:

5030 CHAMPION BLVD. G6-162
BOCA RATON, FL 33496

FEI Number: 20-0008864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELIN, PAUL
2700 N. MILITARY TRAIL, STE. 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MICHELIN, PAUL
5258 PRINCETON WAY
BOCA RATON, FL 33496 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: PAUL MICHELIN

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: MICHELIN, PAUL
Address: 5258 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby 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 all other like empowered.

SIGNATURE: PAUL MICHELIN

CP

02/16/2010

Electronic Signature of Signing Officer or Director

Date