2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT #F90422 LECATES-HIGGS ENTERPRISES, INC. Principal Place of Business Mailing Address 1715 NOVA RD 1715 NOVA RD HOLLYHILL, FL 32117 HOLLYHILL, FL 32117 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2222552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LECATES, SUSAN DO NOT WRITE 1715 NOVA ROAD HOLLY HILL, FL 32017 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. 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 HIGGS, JAMES NAME STREET ADDRESS 271 RODEO ROAD CiTY-ST-ZIP ORMOND BCH., FL U00000704660 04/23/07-80020-003 150.00 TITLE NAME LECATES, SUSAN STREET ADDRESS 340 RODEO ROAD CITY-ST-ZIP ORMOND BCH., FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-SI-ZIP

Secretory Susan LE CATES