2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97345

HIGHLAND-EXCHANGE PETROLEUM SUPPLY

COMPANY, INC.

Principal Place of Business

STATE RD 540

P 0 BOX 276 WAVERLY, FL 33877-0276



Mailing Address

PO BOX 276

WAVERLY, FL 33877

FILED Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90061 033 ***158.75

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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2226522 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOVACH, G. JR. STATE ROAD 540 WAVERLY, FL 33877

SIGNATURE:

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			24.550									
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												
Signeture, typed or printed name of registered again, and title if applicable. (NOTE: Registered Again, signature required when registering) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campeign Fine Trust Fund Contribution			cing	\$5.00 May Be Added to Fees								
10,	OFFICERS AND DIREC	CTORS										
TITLE	VD											
NAME	HUNT, FRANK M											
STREET ADDRESS	HUNT BROS. RD.	,										
CITY-ST-ZEP	LAKE WALES, FL 33859											
TITLE	PD	PD										
NAME	KOVACH, G JR											
STREET ADDRESS	941 SUCCESS AVE											
CITY-ST-ZIP	LAKELAND, FL 33803											
TITLE	STD											
NAME	HOUK, WALLY											
STREET ADDRESS	4738 EASTON ST	;		na N	AT WAITE							
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12. I hereby certify that the information supplied with this filing 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.												

HOUK

WALLY