2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 A Secretary of State DOCUMENT # H43372 HIGHLANDS INDUSTRIES, INC. Mailing Address Principal Place of Business 12512 S LAKESHORE DR PO BOX 120852 CLERMONT, FL 34712-0852 US CLERMONT, FL 34711 US No Chg-P CR2E034 (11/05) 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2519219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSS, CHARLES R DO NOT WRITE 1993 S. HWY. 27 CLERMONT, FL 34711 IN THIS SPACE 1. 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 (NOTE: Registered Agent signature required when reinstating) 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 VPD YEAGER, CAROL R. 105 PALM STREET STREET ADORESS WINDERMERE, FL 34786 CITY-ST-ZP U00000720317 :05/01/07-80033-023 :150:00 DST TITLE RUSS, DIANNE O. 12512 S. LAKESHORE DR. STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 TITLE RUSS, CHARLES R 12512 S. LAKESHORE DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLERMONT, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7/P MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trystee employeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

FILED