2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

Jul 17, 2006 08:00 AN Secretary of State **DOCUMENT # H69612** HIGHLAND TERRACE SHOPPING CENTER, INC. Principal Place of Business Mailing Address 7200 N 9TH AVE PO BOX 220 PENSACOLA, FL 32524 DOTHAN, AL 36302 CR2E034 (11/05) 07052006 No Chg-P DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 63-0907985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BRYARS, LETHIA S. DO NOT WRITE 7200 N 9TH AVE PENSACOLA, FL 32524 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHAPMAN, CHARLES H., III NAME STREET ADDRESS 124 CHAPEL HILL RD DOTHAN, AL CITY-ST-ZIP U00000570644 TITLE 07/18/06-80003-016 150.00 NAME COE, FLORRIE C. STREET ADDRESS 303 WHATLEY DRIVE DOTHAN, AL CITY-ST-ZIP TITLE CHAPMAN, DAVIS F. NAME STREET ADDRESS 326 STONEGATE DR DO NOT WRITE CITY-ST-ZIP DOTHAN, AL 36305 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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