2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 24, 2007 08:00 A Secretary of State DOCUMENT # H69612 1. Entity Name HIGHLAND TERRACE SHOPPING CENTER, INC. Principal Place of Business Mailing Addross 7200 N 9TH AVE PO BOX 220 PENSACOLA FL 32524 DOTHAN AL 36302 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 63-0907985 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BRYARS, LETHIA S. 7200 N 9TH AVE Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32524 Zip Code 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. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ШЦ HHE Addition ☐ Delete Change CHAPMAN, CHARLES H., III NAME. NAME 124 CHAPEL HILL RD STREET ADDRESS STREET ADDRESS DOTHAN AL CITY-SI-ZIP CHY-SI-ZIP шп Delete TIDE Change ☐ Addition COE, FLORRIE C. NAME NAME 303 WHATLEY DRIVE STREET ADDRESS STREET ADDRESS DOTHAN AL CITY-SI-ZIP CITY-ST-ZIP DHE ☐ Delete Addition TITLE Change CHAPMAN, DAVIS F. U00000765102 NAME NAME 326 STONEGATE DR STREET ADDRESS 05/31/07-80026-008 150.00 STREET ADDRESS DOTHAN AL 36305 CITY-ST-ZIP CITY-ST-ZIP THE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP HHE ☐ Delete ■ Addition THE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

Davis F. Chyman

all other like empowered.

if changed, or on an attachment

SIGNATURE:

FILED