2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # H69612 1. Entity Name HIGHLAND TERRACE SHOPPING CENTER, INC. Principal Place of Business Mailing Address 7200 N 9TH AVE PO BOX 220 PENSACOLA, FL 32524 DOTHAN, AL 36302 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0907985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAPMAN, CHARLES H., III NAME 124 CHAPEL HILL RD STREET ADDRESS U00000739760 01/30/08-80083-005 150.00 CITY-ST-7IP DOTHAN, AL D TITLE COE. FLORRIE C. NAME STREET ADDRESS 303 WHATLEY DRIVE CITY-ST-ZIP DOTHAN, AL TITLE NAME CHAPMAN, DAVIS F. 326 STONEGATE DR STREET ADORESS DO NOT WRITE DOTHAN, AL 36305 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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