2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT #K05446** 04-26-2007 90229 003 ***150.00 1. Entity Name HIGHLANDS ACCOUNTING SERVICE, INC. Principal Place of Business Mailing Address 503 E CEDAR ST 503 E CEDAR ST AVON PARK, FL 33825 AVON PARK, FL 33825 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2866588 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOANE, MARGARET E. Street Address (P.O. Box Number is Not Acceptable) 23 S. LAKE AVE AVON PARK, FL 33825 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ___ Addition TITLE Delete TITLE Change DOANE; LORIS R. NAME NAME STREET ACIONESS 503 E CEDAR STREET ADDRESS CHY - ST - ZIP CITY-S1-ZIP AVON PARK, FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE DOANE, MARGARET E. NAME NAME STREET ADDRESS STREET ADDRESS 503 E CEDAR CITY-ST-ZIP AVON PARK, FL CITY-ST-7iP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 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 Tipe empowered. MAYARYET E DOANE

CITY-ST-7IP