

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90076 039 ***150.00

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01292007 Chg-P CR2E034 (12/06)

DOCUMENT # K49291	
1. Entity Name INFORMATION HIGHWAY.COM, INC.	



Principal Place of Business 11871 HORSESHOE WAY #1103 RICHMOND, BC V6-X2-8 US	Mailing Address 11871 HORSESHOE WAY #1103 RICHMOND, BC V6-X2-8 US
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2. Principal Place of Business - No P.O. Box # 11780 Hammersmith Way Suite, Apt. #, etc. 240 City & State Richmond British Columbia	3. Mailing Address 11780 Hammersmith Way Suite, Apt. #, etc. 240 City & State Richmond British Columbia
Zip V7A 5E9 Country Canada	Zip V7A 5E9 Country Canada

6. Name and Address of Current Registered Agent CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBERTSON, JOHN 11871 HORSESHOE WAY #1103 RICHMOND BC, CA 07A 5H5- <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition #240-11780 Hammersmith Way Richmond British Columbia V7A 5E9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LORETTE, JENNIFER 1108-11871 HORSESHOE WAY #1103 RICHMOND BC, CA 07A 5H5 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 240-11780 Hammersmith Way Richmond British Columbia V7A 5E9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VANDEBERG, JAMES 601 UNION STREET, STE. 4500 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAREL, MONIQUE 358 EAST 26 STREET NORTH VANBERG BC, CA V7N 1B1 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Monique van Cord 240-11780 Hammersmith Way Richmond British Columbia V7A 5E9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 like empowered.

SIGNATURE: John Robertson Jan 29, 2007 (604) 278-5996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #