2007 FOR PROFIT CORPORATION ANNUAL REPORT. DOCUMENT # K92276 1. Entity Name HIGHWAY ENTERPRISES, INC. Principal Place of Business 3584 SW ARMELLINI AVE. PALM CITY, FL 34990 US DO NOT WRITE IN THIS SPACE

FILED
Jan 19, 2007 08:00 AM
Secretary of State

Daytime Phone #



01102007 No Chg-P CR2E034 (11/05)

4. FEI Number	 Applied For	
65-0125341	 Not Applicable	
5. Certificate of Status Desired	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

DITERLIZZI, MICHAEL 1340 SW DYER POINT RD. PALM CITY, FL 34990

SIGNATURE:

DO NOT WRITE 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 life if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fi Trust Fund Contributi		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	1 .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DITERLIZZI, MICHAEL 1340 SW DYER POINT ROAD PALM CITY, FL 34990			, ,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000592561 01/19/07-80065-021 150.00	
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12. Thereby certify that the information supplied with this filling boar 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 accordate 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 accordance with an additional properties.						

ING OFFICER OR DIRECTOR