2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2008 08:00 A Secretary of State DOCUMENT # K92276 HIGHWAY ENTERPRISES, INC. Principal Place of Business Mailing Address 3584 SW ARMELLINI AVE. 3584 SW ARMELLINI AVE. PALM CITY, FL 34990 US PAM CITY, FL 34990 US 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0125341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DITERLIZZI, MICHAEL DO NOT WRITE 1340 SW DYER POINT RD. PALM CITY, FL 34990 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME 12 15 P DITERLIZZI, MICHAEL Luopogoesegea Live 1340 SW DYER POINT ROAD STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP TITLE (;)Q3X27XQ8~8Q078£0Q4*15Q;Q0 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fling doed not odalify for the exemptions contained in Chapter 119. Florida Statules. I further certify that the information indicated on this report or supplemental report is true and applicate 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 Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all one like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

OFFICER OR DIRECTOR