2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2007 08:00 AM DOCUMENT # L45783 **Secretary of State** 1. Entity Name HIGHLAND LIBRARY SYSTEMS, INC. Principal Place of Business Mailing Address PO BOX 51 350 FLORIDA BLVD. CRYSTAL BCH, FL 34681 CRYSTAL BCH, FL 34681 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2992749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRASIER, PHILIP T DO NOT WRITE 350 FLORIDA BLVD CRYSTAL BCH, FL 34681 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 (MOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRASIER, PHILIP T HAME STREET ADDRESS 350 FLORIDA BLVD., P.O. BOX 51 CITY-ST-ZIP CRYSTAL BCH, FL 34681 U00000617438 02/07/07-80073-021 150.00 MIL NAME STREET ADDRESS CITY-ST-ZIP TITLE HARE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mle NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 like empowered.

Changes, of the are anachiment with an accress, with an other line compone

COY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-07 7277850038

FILED

Daytime Phone #