2007 FOR PROFIT CORPORATION

Sep 06, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L82905** 09-06-2007 90036 001 *1.100.00 1. Entity Name R. J. HIGBEE INCORPORATED Principal Place of Business Mailing Address P.O. BOX 838 3189 PIONEER RD. 66021794 VERNON, FL 32462 LYNN HAVEN, FL 32444 08042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3034823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, ARVIN C DO NOT WRITE 3189 PIONEER ROAD VERNON, FL 32462 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 the if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE DP MOORE, ARVIN C NAME STREET ADDRESS 3189 PIONEER ROAD CITY-ST-ZIP VERNON, FL 32462 OVP TITLE MOORE, ALAN H NAME STREET ADDRESS 915 DELAWARE AVE CITY-ST-ZIP LYNN HAVEN, FL 32444 STD TITLE MOORE, SUZANNE NAME STREET ADDRESS 919 DELAWARE AVE. DO NOT WRITE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED