2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2007 8:00 am Secretary of State DOCUMENT # N9600000240 1. Entity Name 02-28-2007 90001 017 ****61.25 HIGHLANDAIRES BIG BAND, INC. Mailing Address Principal Place of Business 308 OAK KNOLLS CIRCLE SEBRING FL 33870 308 OAK KNOLLS CIRCLE SEBRING FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc Suite, Apt. #, etc. CR2E037 (10/06) 1st MOORE City & State City & State Applied For 4. FE! Number 65-0625063 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOLLUM, JAMES F Street Address (P.O. Box Number is Not Acceptable) 129 S COMMERCE AVENUE SEBRING FL 33870 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Due By May 1, 2007 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ALLAN SCHWARB 1206 CYPRESS POINT E. TITLE P.D. ШŒ X Deleie '**∏** Change WHITE, CHARLES NAME NAME WINTER HAVEN, FL 3388+ STREET ADDRESS STREET ADDRESS 2608 SUMMIT DR CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP V. PRES. AYLOR DAVID NAYLOR 2500 S. DRIFTWOOD CT. шш⊅ , 🗲 Change Delete Addition TATLE NAME STADELIN, JOESPH NAME STREET ADDRESS 2105 SE 8TH AVE STREET ADDRESS AUGN PARK, FL. 33825 CHY-ST-ZIP CITY - ST-ZIP OKEECHOBEE FL 34974 HHE ☐ Delete TITLE [] Change ☐ Addition STD NAME NAME WOLCOTT, WILLIAM STREET ADDRESS STREET ADDRESS 308 OAK KNOLLS CIR. CITY-SI-ZIP CITY-ST-ZIP SEBRING FL 33870 PETER GRAVES 1655 LAKEVIEW DR. UNIT A 201 - DOD 😾 Delete Change THE D. ☐ Addition TITLE ח NAME NAYLOR, DAVID NAME STREET ADDRESS STREET ADORESS 2800 S DRIFTWOOD CT CITY-SI-ZIP CITY-ST-78P AVON PARK FL 33825 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE Change ☐ Defete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CHY-SE-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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:

WITH E. WOLCOTT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/17/07 863-655-4119

FILED