2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2006 8:00 am **Secretary of State** DOCUMENT # P00000097286 03-16-2006 90229 046 ***150.00 HIGHLAND SALES OF FLORIDA INC. Principal Place of Business Mailing Address 1006 SWEETWATER BLVD SOUTH 1006 SWEETWATER BLVD SOUTH LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3678705 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Harrison, James TERENZIO, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 2981 W SR 434 **SUITE 100** 1006 Sweetwater Bl. Dυ. ALTAMONTE SPRINGS, FL 32779 Longwood Zip Code 779 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Harrison, michelle Change MAddition 1006 Sweetwater Bl. So. Longwood, FZ 32779 TITE C □ Delete TITLE HARRISON, JAMES NAME NAME STREET ADDRESS 1006 SWEETWATER BLVD SOUTH STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY ST-71P TIFLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

3/7/06

FILED