2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2008 08:00 Al **DOCUMENT # P00000097286 Secretary of State** HIGHLAND SALES OF FLORIDA INC. Principal Place of Business Malling Address 1006 SWEETWATER BLVD SOUTH 1006 SWEETWATER BLVD SOUTH LONGWOOD, FL 32779 LONGWOOD, FL 32779 No Chg-P CR2E034 (11/05) 02282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3678705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, JAMES DO NOT WRITE 1006 SWEET WATER BLVD S LONGWOOD, FL 32779 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 tall if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000874346 Trust Fund Contribution. Added to Fees 04/10/08-80114-016 150.00 OFFICERS AND DIRECTORS 10. VP TITLE HARRISON, MICHELLE NAME 1006 SWEET WATER BLVD S STREET ADDRESS CITY-ST-7IP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR