

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070682

FILED  
Aug 22, 2007  
Secretary of State

Entity Name: HIGHWAY SPECIALTIES, INC.

## Current Principal Place of Business:

2961 S PINE BARREN RD  
MCDAVID, FL 32568

## New Principal Place of Business:

## Current Mailing Address:

2961 S PINE BARREN RD  
MCDAVID, FL 32568

## New Mailing Address:

FEI Number: 59-3749585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLSON, CHARLES L  
2961 S PINE BARREN RD  
MCDAVID, FL 32568 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: NICHOLSON, CHARLES L  
Address: 3909 MARKE HWY  
City-St-Zip: PENSACOLA, FL 32505

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: NICHOLSON, CHARLES L  
Address: 2961 S. PINE BARREN RD.  
City-St-Zip: MCDAVID, FL 32568

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES L. NICHOLSON

PRES

08/22/2007

Electronic Signature of Signing Officer or Director

Date