2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 05, 2008 08:00 Al **DOCUMENT # P01000080514 Secretary of State** HIGHLAND DEVELOPMENT CONSULTING, INC. Principal Place of Business Mailing Address 1135 EAST AVENUE: 1135 EAST AVENUE AREA BAY EXTENDED CLERMONT, FL 34711 CLERMONT, FL 34711 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3736731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LADD, DALE J DO NOT WRITE 1135 EAST AVENUE CLERMONT, FL 34711 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ם TITLE LADD, DALE J NAME STREET ADDRESS 1135 EAST AVENUE CITY-ST-ZIP CLERMONT, FL 34711 U00000847967 03/19/08-80040-009 150.00 TITLE LADD, DARRYL A NAME 1135 EAST AVENUE STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TM F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 fusite 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.