

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007636

Entity Name: FOLAND & HIGBEE, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

822 HIGHWAY A1A NORTH SUITE 308
PONTE VEDRA BEACH, FL 320828209

New Principal Place of Business:

Current Mailing Address:

822 HIGHWAY A1A NORTH SUITE 308
PONTE VEDRA BEACH, FL 320828209

New Mailing Address:

FEI Number: 54-2094710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBEE, JAY
133 EAST BAY STREET
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGBEE, JAY
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: HIGBEE, DIANNE S
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY HIGBEE

D

01/27/2007

Electronic Signature of Signing Officer or Director

Date