

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012196

Entity Name: HIGHCROFT DEVELOPMENTS, INC.

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

2240 TOURNAMENT COURT
KISSIMMEE, FL 34746

New Principal Place of Business:

1516 SUNSET POINTE PLACE
KISSIMMEE, FL 34744

Current Mailing Address:

2240 TOURNAMENT COURT
KISSIMMEE, FL 34746

New Mailing Address:

1516 SUNSET POINTE PLACE
KISSIMMEE, FL 34744

FEI Number: 60-0000752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, SUE
2240 TOURNAMENT COURT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

WEBB, SUE
1516 SUNSET POINTE PLACE
KISSIMMEE, FL 34744 US

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: SUSAN WEBB

06/19/2007

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: P () Delete
Name: WEBB, SUE
Address: 2240 TOURNAMENT COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: WEBB, REUBEN
Address: 2240 TOURNAMENT COURT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, SUE
Address: 1516 SUNSET POINTE PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: WEBB, REUBEN
Address: 1516 SUNSET POINTE PLACE
City-St-Zip: KISSIMMEE, FL 34744

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: SUSAN WEBB

P

06/19/2007

Electronic Signature of Signing Officer or Director

Date