

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084983

FILED
Jan 04, 2006
Secretary of State

Entity Name: HIGHPOINT DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

20507 NETHERLAND STREET
ORLANDO, FL 32833

New Principal Place of Business:

1921 S. ALAFYA TR
ORLANDO, FL 32828

Current Mailing Address:

20507 NETHERLAND STREET
ORLANDO, FL 32833

New Mailing Address:

PO BOX 668
CHRISTMS, FL 32709

FEI Number: 81-0564273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, WALTER R
1218 E ROBINSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WHARTON, MARGARET PA
456 S. CENTRAL AVE
OVIEDO, FL 32765 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: MARGARET WHARTON

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DERA, CHRISTOPHER
Address: 20507 NETHERLAND STREET
City-St-Zip: ORLANDO, FL 32833

Title: VSD () Delete
Name: DERA, LORI A
Address: 20507 NETHERLAND STREET
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DERA, CHRISTOPHER
Address: 1921 S. ALAFAYA TR
City-St-Zip: ORLANDO, FL 32828

Title: VSD (X) Change () Addition
Name: DERA, LORI A
Address: 1921 S. ALAFAYA TR
City-St-Zip: ORLANDO, FL 32828

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: CHRISTOPHER DERA

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date