2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086175

Address:

City-St-Zip:

3590 NW 54TH ST STE 3

FORT LAUDERDALE, FL 33309

Entity Name: HIGH POINT MERCHANDISING CORP.

FILED Aug 20, 2007 Secretary of State

| - | | | | | |
|---|--|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | 54TH ST STE ERDALE, FL 3 | | | | |
| Current Mailing Address: | | | New Mailing Address | 3: | |
| | 54TH ST STE ERDALE, FL 3 | | | | |
| FEI Number | : 22-3863707 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| 3590 NW FT LAUDE | (Y, LARRY 54TH ST STE ERDALE, FL 3 | 33309 US | purpose of changing its registered | d office or registered agent, or both, | |
| | e of Florida. | Submits this statement for the | purpose of changing its registered | a office of registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| | | 93(2)(b), F.S., the corporation did n ng Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | COHEN, EMAN 3590 NW 54TI | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | S (MILOWSKY, L |) Delete ARRY | Title: Name: | () Change () Addition | |

Address:

City-St-Zip:

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: EMANUEL COHEN P 08/20/2007