2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # P02000112367 03-01-2007 90005 020 ***150.00 HIGHLANDS VENDING, INC. Principal Place of Business Mailing Address 400000-2804 BRIARWOOD LN 2804 BRIARWOOD LN SEBRING, FL 33875 SEBRING, FL 33875 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) Chq-P Applied For City & State City & State 4. FEI Number 72-1539487 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Koppen, R. Daniel Street Address (P.O. Box Number is Not Acceptable) 900 W. Linton Blvd. Suite KOPPEN, R. DANIEL 1025 SOUTH OLD DIXIE HWY DELRAY BCH, FL 33873 City Zip Code 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, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE Delete TITLE ☐ Change ☐ Addition NAME EGAN, JAMES P NAME 2804 BRIARWOOD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33875 CITY-ST-ZIP DVS TITLE Delete TITLE ☐ Change ☐ Addition NAME KOPPEN, R. DANIEL NAME 2804 BRIARWOOD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33875 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-78 CITY-ST-70 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee 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. 2/1/07 (863) 385-85 Dr James P. Egan SIGNATURE:

FILED