2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P03000006895** 04-28-2006 90209 037 ***150.00 HIGHLANDS INVESTMENT PROPERTIES, INC Mailing Address Principal Place of Business 1290 E. OAKLAND PK BLVD. 1290 E. OAKLAND PK BLVD. #100 OAKLAND PK, FL 33334 OAKLAND PK, FL 33334 2. Principal Place of Business 3. Mailing Address 3a63 N. Dixie Hwy <u> 3263 N</u> UIXIC Suite, Apt. #, etc. 02282006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number OAKland PK OAKland 22-3895120 Not Applicable \$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 SAMC MAYOR, DEBORAH M Street Address (P.O. Box Number is Not Acceptable) 1290 E. OAKLAND PK BLVD #100 OAKLAND PK, FL 33334 OAKland 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 SIGNATURE. agent and title if applicable Agent signature required when reinstating) Signature, typed or printed name of reg 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ТПІБ TITLE ☐ Delete FURNESS, COLIN W NAME STREET ADDRESS 3300 N.E. 14TH COURT STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 333041706 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAYOR, DEBORAH NAME NAME 3315 N.E. 14TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33304 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 paper to the supplemental paper to the supplemental paper to the supplemental paper to 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 transvered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

FILED