

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007723

FILED
Feb 16, 2006
Secretary of State

Entity Name: HIGHWAY MANAGEMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

2712 APALACHEE PARKWAY
C
TALLAHASSEE, FL 32301

New Principal Place of Business:

501 BLAIRSTONE ROAD
UNIT 3123
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 12694
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 57-1150645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNAGIN, WILEY D
225 WOODSIDE AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CUNAGIN, WILEY D
2033 DOOMAR DRIVE
TALLAHASSEE, FL 32308 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: WILEY D CUNAGIN

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOYT, DENISE M
Address: 1108 MERRY OAKS
City-St-Zip: COLLEGE STATION, TX 77840

Title: S () Delete
Name: CUNAGIN, WILEY D
Address: 225 WOODSIDE AVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CUNAGIN, WILEY D
Address: 2033 DOOMAR DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: WILEY D CUNAGIN

S

02/16/2006

Electronic Signature of Signing Officer or Director

Date