2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007723

Feb 28, 2007 Secretary of State

FILED

Entity Name: HIGHWAY MANAGEMENT TECHNOLOGIES, INC.

New Principal Place of Business: Current Principal Place of Business: 501 BLAIRSTONE ROAD **UNIT 3123** TALLAHASSEE, FL 32301 **New Mailing Address: Current Mailing Address:** P.O. BOX 12694 TALLAHASSEE, FL 32317 FEI Number: 57-1150645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOYT, DENISE M Name: Name: 1108 MERRY OAKS Address: Address: City-St-Zip: COLLEGE STATION, TX 77840 City-St-Zip: Title: Title: () Change () Addition () Delete CUNAGIN, WILEY D Name: Name: 2033 DOOMAR DRIVE Address: Address: TALLAHASSEE, FL 32308 City-St-Zip: City-St-Zip:

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 CUNAGIN S 02/28/2007