2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016574

Entity Name: HIGHLAND-TIDEWATER, INC.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

468 NW RIVEN ROCK CIRCLE LEE'S SUMMIT, MO 64081

Current Mailing Address: New Mailing Address:

468 NW RIVEN ROCK CIRCLE LEE'S SUMMIT, MO 64081

FEI Number: 55-0829871 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:

HIGHLAND, THOMAS C
7 TIDEWATER DRIVE
ORMOND BEACH, FL 32174 US
HIGHLAND, THOMAS C
468 NW RIVEN ROCK CIRCLE
LEE'S SUMMIT, FL 64081 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: 04/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HIGHLAND, THOMAS C HIGHLAND, THOMAS C Name: Name: 7 TIDEWATER DRIVE 468 NW RIVEN ROCK CIRCLE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: LEE'S SUMMIT, MO 64081 US

Title: MRS. () Delete Title: MRS. (X) Change () Addition

Name: HIGHLAND, GAID A Name: HIGHLAND, GAID A

Address: 7 TIDEWATER DRIVE Address: 468 NW RIVEN ROCK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: LEE'S SUMMIT, MO 64081 US

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: THOMAS C. HIGHLAND MR 04/03/2007