

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061106

FILED
Mar 13, 2008
Secretary of State

Entity Name: HIGHLANDS PROFESSIONAL MOTORCYCLE TRAINING CORP I

Current Principal Place of Business:

608 83RD ST NW
BRADENTON, FL 34209

New Principal Place of Business:

1364 DORCHESTER ST.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

608 83RD ST NW
BRADENTON, FL 34209

New Mailing Address:

1364 DORCHESTER ST.
PORT CHARLOTTE, FL 33952

FEI Number: 32-0078920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANTHONY M
608 83RD ST NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BROWN, ANTHONY M
1364 DORCHESTER ST.
PORT CHARLOTTE, FL 33952 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ANTHONY M
Address: 608 83RD ST NW
City-St-Zip: BRADENTON, FL 34209 US

Title: V () Delete
Name: CAROLLUZZI, WENDY A
Address: 608 83RD ST NW
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ANTHONY M
Address: 1364 DORCHESTER ST.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: V (X) Change () Addition
Name: CAROLLUZZI, WENDY A
Address: 1364 DORCHESTER ST.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY M. BROWN

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date