2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090579

Entity Name: HIGH COUNTRY CABINS, INC

FILED Jan 08, 2007 Secretary of State

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

5002 GROVE MANOR COURT PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

5002 GROVE MANOR COURT PLANT CITY, FL 33565

FEI Number: 04-3770549 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:

ROBINSON & COMPANY, P.A.

4436 COMMERCIAL WAY

SPRING HILL, FL 34606 US

EDWARDS, PLATT, RAULERSON, COAKLEY CO.
600 WEST DR MARTIN LUTHER KING BLVD
PLANT CITY, FL 33563 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: DANIEL RAULERSON, CPA 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: PRATT, CHERYL NEWMAN NEWMAN-PRATT, CHERYL A PRES Name: Name: 5002 GROVE MANOR COURT 5002 GROVE MANOR COURT Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565

Title: TRES () Delete Title: VP,T (X) Change () Addition
Name: PRATT III, ELMER S
Address: 5002 GROVE MANOR COURT

Title: VP,T (X) Change () Addition
Name: PRATT III, ELMER S
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 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:
 PLANT CITY, FL 33565

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: CHERYL NEWMAN-PRATT PRES 01/08/2007