

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091269

Entity Name: HIGHLINE AUTO, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

35 DIAMOND DR.
BIG COPPITT KEY, FL 33040

New Principal Place of Business:

Current Mailing Address:

35 DIAMOND DR.
BIG COPPITT KEY, FL 33040

New Mailing Address:

FEI Number: 16-1686746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TREVOR M PRES
782 DIANE AVE.
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

JONES, TREVOR M PRES
491 CROTON LANE
BIG PINE KEY, FL 33043 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: TREVOR M. JONES

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JONES, TREVOR
Address: 782 DIANE AVE.
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VSD () Delete
Name: JONES, AMY
Address: 782 DIANE AVE.
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JONES, TREVOR
Address: 491 CROTON LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: VSD (X) Change () Addition
Name: JONES, AMY
Address: 491 CROTON LANE
City-St-Zip: BIG PINE KEY, FL 33043

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: TREVOR M JONES

PDT

05/10/2006

Electronic Signature of Signing Officer or Director

Date