

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124012

Entity Name: RPM HIGHLANDS, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

33317 LAKESHORE DR.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

33317 LAKESHORE DR.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-0864770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDMAN, PAUL W MR
139 BELFRY DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

REDMAN, PAUL W MR
33317 LAKESHORE DRIVE
TAVARES, FL 32778 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: PAUL REDMAN

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: REDMAN, PAUL
Address: 139 BELFRY DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: MRS () Delete
Name: REDMAN, GILLIAN
Address: 139 BELFRY DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: REDMAN, PAUL
Address: 33317 LAKESHORE DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: MRS (X) Change () Addition
Name: REDMAN, GILLIAN
Address: 33317 LAKESHORE DRIVE
City-St-Zip: TAVARES, FL 32778 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: PAUL REDMAN

MR

03/26/2008

Electronic Signature of Signing Officer or Director

Date