2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 23, 2007 08:00 AM DOCUMENT # P03000134251 **Secretary of State** HIGHLANDS HEATING & COOLING, INC. Principal Place of Business Mailing Address 735 SOUTH LAKEVIEW RD. P.O. BOX 1768 LAKE PLACID, FL 33862 LAKE PLACID, FL 33852 CR2E034 (11/05) 01212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0802446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYDECKI, DIANE DO NOT WRITE 735 SOUTH LAKEVIEW RD. LAKE PLACID, FL 33852 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RYDECKI, JOHN P PRES/TR NAME STREET ADDRESS 735 SOUTH LAKEVIEW RD. CITY-ST-ZIP LAKE PLACID, FL 33852 000000599282 01/25/07-80021-011 150.00 TITLE RYDECKI, DIANE J VP/SEC NAME STREET ADDRESS 735 SOUTH LAKEVIEW RD CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP