## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2006 08:00 AN DOCUMENT # P03000140806 **Secretary of State** 1. Entity Name HIGHLANDER GROUP, INC. Mailing Address Principal Place of Business 16644 VALLELY DR 16644 VALLELY DR TAMPA, FL 33618 **TAMPA, FL 33618** 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0473485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEARD, JR, ROBERT G JD, CPA DO NOT WRITE 16644 VALLELY DR TAMPA, FL 33618 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. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000513106^M \$5.00 Marga/p6-80119-002 150.00 M 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 [ Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TERE NAME BEARD, KAREN A 16844 VALLELY DR STREET ADDRESS TAMPA, FL 33618 CITY-ST-ZIP ME BEARD, JR, ROBERT G JD, CPA NAME STREET ADDRESS 16644 VALLELY DR TAMPA, FL 33618 CITY-ST-ZIP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS € 50 808 C 12. I hereby certify that the information supplied with this filling 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

KoDec

SIGNATURE:

FILED

SOOR

Daytime Phone #