## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF BIGNING OFFICER OR DIRECTOR

## **Secretary of State** DOCUMENT # P04000021746 02-10-2006 90028 027 \*\*\*150.00 1. Entity Name HIGHWAY 98 RESIDENTIAL, INC. Principal Place of Business Mailing Address 400-4 LAGUNA ST. 4 LAGUNA ST. STE 201 **STE 201** FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0783275 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLBERT, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 125 W. ROMANA ST. **STE 800** PENSACOLA, FL 32502 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Delete TITLE ☐ Change ■ Addition DELGALLO, STEVEN P NAME NAME STREET ADDRESS 4 LAGUNA ST., STE 201 STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition SCHWEZIER, W. TODD NAME NAME STREET ADDRESS 4 LAGUNA ST., STE 201 STREET ADDRESS CITY-ST-7P FT. WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 period 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.

FILED Feb 10, 2006 8:00 am