

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000021746

FILED
May 21, 2008
Secretary of State**Entity Name:** HIGHWAY 98 RESIDENTIAL, INC.**Current Principal Place of Business:**4 LAGUNA ST.
STE 201
FT. WALTON BEACH, FL 32548**Current Mailing Address:**4 LAGUNA ST.
STE 201
FT. WALTON BEACH, FL 32548**New Principal Place of Business:**4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548**New Mailing Address:**4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548**FEI Number:** 20-0783275**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLBERT, RICHARD M
125 W. ROMANA ST.
STE 800
PENSACOLA, FL 32502 US**Name and Address of New Registered Agent:**COLBERT, RICHARD M
4 LAGUNA STREET
SUITE 101
FORT WALTON BEACH, FL 32548 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: RICHARD M. COLBERT

05/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** S () Delete
Name: DELGALLO, STEVEN P
Address: 4 LAGUNA ST., STE 201
City-St-Zip: FT. WALTON BEACH, FL 32548**Title:** P (X) Delete
Name: SCHWEZIER, W. TODD
Address: 4 LAGUNA ST., STE 201
City-St-Zip: FT. WALTON BEACH, FL 32548**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DEL GALLO, STEVEN P
Address: 4 LAGUNA STREET, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN P. DEL GALLO

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date