2008 FOR PROFIT CORPORATION ANNUAL REPORT

indicated on this report or supplement of the corporation or the receiver or to changed, or on an attachment with an

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P04000021746** HIGHWAY 98 RESIDENTIAL, INC. Principal Place of Business Mailing Address 4 LAGUNA ST. 4 LAGUNA ST. STE 201 STE 201 FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 04212008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-0783275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLBERT, RICHARD M DO NOT WRITE 125 W. ROMANA ST. **STE 800** IN THIS SPACE PENSACOLA, FL 32502 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 05/20/08-80074-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00, 10. OFFICERS AND DIRECTORS TITLE NAME DELGALLO, STEVEN P 4 LAGUNA ST., STE 201 STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH, FL 32548 TITLE SCHWEZIER, W. TODD NAME STREET ADDRESS 4 LAGUNA ST., STE 201 CITY-ST-7IP FT. WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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

referent 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 sales empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #