

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021746

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HIGHWAY 98 RESIDENTIAL, INC.

## Current Principal Place of Business:

4 LAGUNA STREET  
SUITE 201  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

## Current Mailing Address:

4 LAGUNA STREET  
SUITE 201  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

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  
4 LAGUNA STREET  
SUITE 101  
FORT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEL GALLO, STEVEN P  
Address: 4 LAGUNA STREET, SUITE 201  
City-St-Zip: FORT WALTON BEACH, FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date