2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P04000028810 04-24-2006 90462 012 ***150.00 DUALL OF HIGHLANDS CORPORATION Principal Place of Business Mailing Address 1920 US 98 LORIDA FL 33857 PO BOX 392 LORIDA FL 33857 2. Principal Place of Business 3. Mailing Address MUALL OF HIGHLANDS CORP <u>Po. Bux 392</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 571201491 AP-PLIED FOR LORIDA FL LORIDA FL. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired HIGHLANDS HILLANDS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIVINGSTON, JAMES L Street Address (P.O. Box Number is Not Acceptable) 445 S COMMERCE AVE SEBRING FL 33870 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 (NOTE Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE'IS \$150.00-\$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ΠP ☐ Delete TITLE OSTLUND, RAYMOND B NAME NAME STREET ADDRESS 1920 US 98 STREET ADDRESS CITY-ST-ZIP LORIDA FL 33857 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change OSTLUND, BETTY NAME NAME STREET ADDRESS STREET ADDRESS 1920 US 98 CITY-ST-ZIP CITY-ST-ZIP LORIDA FL 33857 ☐ Change ☐ Addition THILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

Paymen B. Ustlud Signature and typed or printed name of Signing Officer or Director **FILED**