

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028810

FILED
Apr 30, 2007
Secretary of State

Entity Name: DUALL OF HIGHLANDS CORPORATION

Current Principal Place of Business:

DUALL OF HIGHLANDS CORP.
LORIDA, FL 33857

New Principal Place of Business:

Current Mailing Address:

PO BOX 392
LORIDA, FL 33857

New Mailing Address:

FEI Number: 57-1201492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, JAMES L
445 S COMMERCE AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

OSTLUND, HOWARD L
14120 SW 45 STREET
MIAMI, FL 33175 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: HOWARD OSTLUND

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSTLUND, RAYMOND B
Address: 1920 US 98
City-St-Zip: LORIDA, FL 33857

Title: S () Delete
Name: OSTLUND, BETTY
Address: 1920 US 98
City-St-Zip: LORIDA, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTLUND, HOWARD M
Address: 1920 US 98
City-St-Zip: LORIDA, FL 33857

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: BETTY OSTLUND

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date