2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2006 8:00 am Secretary of State 03-07-2006 90014 041 ***150.00 **DOCUMENT # P04000117490** HIGHPOINT LEASING COMPANY, INC. Principal Place of Business Mailing Address 50001184 800 S. OSPREY AVE. 800 S. OSPREY AVE. SARASOTA, FL 34236 SARASOTA, FL 34236 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1480942 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROCKLEIN, JOSEPH E III Street Address (P.O. Box Number is Not Acceptable) 800 S. OSPREY AVE. SARASOTA, FL 34236 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition GUNTHER, ROBERT C NAME NAME STREET ADDRESS 800 S. OSPREY AVE. STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition Change Change ROCKLEIN, JOSEPH E III NAME NAME STREET ADDRESS 800 S. OSPREY AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME SUPLEE, THOMAS R NAME STREET ADDRESS 800 S. OSPREY AVE. STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GUNTHER, JAYNE C NAME 800 S. OSPREY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 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

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED