2006 FOR PROFIT CORPORATION

FILED Mar 28, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P04000135577 1. Entity Name HIGHLANDS WELLNESS CENTER, INC. Principal Place of Business Mailing Address 2440 ORANGEWOOD ST 2440 ORANGEWOOD ST AVON PARK, FL 33825 AVON PARK, FL 33825 US 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1699406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ASHLEY, JILL DO NOT WRITE 2856 CARRIE LANE LAKELAND, FL 33813-3158 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5,00 May Be *UN000*0482537 Trust Fund Contribution. Added to Fees 04/11/06-80080-003 15W.00 10. OFFICERS AND DIRECTORS TITLE NELSON, AUDWIN B MD MAME 2440 ORANGEWOOD ST STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 DIR TITLE ASHLEY, P. JILL NAME STREET ADDRESS 2856 CARRIE LANE CITY-ST-ZIP LAKELAND, FL 338133158 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-Zip TOTLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 appears in Block 10 or Block 11 if changed, or on an attachment with an appears in Block 10 or Block 11 if changed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR