2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Secretary of State DOCUMENT # P06000002889 02-07-2007 90043 017 ***150.00 HIGHLAND AVENUE HEALTH RESOURCES, INC. Principal Place of Business Mailing Address 1403 HIGHLAND AV MELBOURNE FL 32935 1403 HIGHLAND AV MELBOURNE FL 32935 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 20-404150 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUGHES, JO-ANNE 1674 HIGHLAND AV **MELBOURNE FL 32935** 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familia the obligations of registered ago SIGNATURE Signature, typed or orested (NOTE: Registered Agent aignmore reduced when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. Addition HILE Delete MALE CLENDENIN, DAVID W NAME NAME 1403 Highland Ave Melbourne, FL. 32935 218A E. EAU GALLIE BLVD #62 STREET ADORESS STREET ADDRESS INDIAN HARBOUR BEACH FL 32937 CITY-ST-ZIP CITY-SI-ZIP noc. Delete 11111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZE CHY-S1-ZIP ☐ Change Addition TITLE ☐ Delete HOLE MALE NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY S1-ZE ☐ Defete HILLE ☐ Change Addition THE MAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-/IP CHY-SI-ZIP HITE Delete BILLE ☐ Change ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-SI-7P Change Addition mu Dc/ete fille NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI 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 trusted 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.

FILED

Feb 22, 2007 8:00 am