

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028362

FILED
Apr 30, 2007
Secretary of State

Entity Name: HIGHLANDS COUNTY LAND INC.

Current Principal Place of Business:

9506 S RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

9945 SW 223 TERR
MIAMI, FL 33190

Current Mailing Address:

9506 S RED ROAD
MIAMI, FL 33156

New Mailing Address:

9945 SW 223 TERR
MIAMI, FL 33190

FEI Number: 20-4416207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, JOSEPH
9506 S RED ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RICHARD, JOSEPH
9945 SW 223 TERR
MIAMI, FL 33190 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARD, JOSEPH
Address: 9506 S RED ROAD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARD, JOSEPH
Address: 9945 SW 223 TERR
City-St-Zip: MIAMI, FL 33190

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: JOSEPH RICHARD

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date