2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90820 017 ***150.00 DOCUMENT # P06000031822 RFS OF HIGHLANDS COUNTY, INC. 40026100 Principal Place of Business Mailing Address 825 PRAIRIE SPRINGS DR. 825 PRAIRIE SPRINGS DR. ST. CHARLES, IL 60175 US ST. CHARLES, IL 60175 3. Mailing Address
57825 Fa: 2. Principal Place of Business - No PO. Box # 5N805 Prairie Springs 2 Prins Dr Suite, Apt, #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Chg-P City & State
St. Charles Applied For 4. FEI Number 41-2199146 Not Applicable Country Zip 60175 Country \$8.75 Additional 5. Certificate of Status Desired 60175 USA UJA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREED, E. M III Street Address (P.O. Box Number is Not Acceptable) 325 N. COMMERCE AVE. SEBRING, FL 33870 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D TITLE ☐ Addition THILE ☐ Delete Change NAME SHERRY, ROBERT F NAME 5N825 Prairie Springs Dr. STREET ADDRESS STREET ADDRESS 825 PRAIRIE SPRINGS DR. CITY-ST-ZIP ST. CHARLES, IL 60175 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing dose of Quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied 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 receipt of trustee empowered to secure 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 attactpress with an address, with all other like empowered.

SIGNATURE

Lobert F Sherry Pres

Date

630.514.9576

Daytime Phone #