2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 11, 2007
Secretary of State

DOCUMENT# P06000060049

Entity Name: ONE FOR THE HIGHWAY INC

Current Principal Place of Business:

3613 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3613 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 51-0472942 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAX KOLSHAK INC
2326 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL, FL 33406 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	MORGAN, JEFFREY
Address:	5974 ALBERT ROAD
City-St-Zip:	WEST PALM BEACH, FL 33415

Title:	VP ( ) Delete
Name:	FISHER, RICHARD
Address:	341 CYPRESS AVENUE
City-St-Zip:	WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: JEFFREY MORGAN P 05/11/2007
Electronic Signature of Signing Officer or Director Date