

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067963

Entity Name: HIGH POINT ACQUISITION, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD
192
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD
192
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 20-4871281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN, JOEL D
% ARNSTEIN & LEHR LLP
200 E LAS OLAS BLVD - STE 1700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MAYERSOHN, JOEL D
C/O ARNSTEIN & LEHR LLP
200 E LAS OLAS BLVD - STE 1700
FT LAUDERDALE, FL 33301 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: HENLEY, PAUL A
Address: 1767 LAKEWOOD RANCH BOULEVARD #192
City-St-Zip: BRADENTON, FL 34211

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL A. HENLEY

PST

03/28/2007

Electronic Signature of Signing Officer or Director

Date