

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078677

FILED
Aug 09, 2007
Secretary of State

Entity Name: HIGHER GROUND FINANCIAL SERVICES INC.

Current Principal Place of Business:

2243 ROYAL POINCIANA BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2243 ROYAL POINCIANA BLVD
MELBOURNE, FL 32935

New Mailing Address:

2243 ROYAL POINCIANA BLVD.
MELBOURNE, FL 32935

FEI Number: 20-4979117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
6901 OKEECHOBEE BLVD.
UNIT J 5
WEST PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

08/09/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLBRIGHT, MARY M
Address: 2243 ROYAL POINCIANA BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY M. ALLBRIGHT

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date