2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112081

Entity Name: HIGDON VENTURES, INC.

FILED Apr 29, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

104 CYPRESS POINT EAST 3501 W NAVY BLVD PENSACOLA, FL 32514 PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

104 CYPRESS POINT EAST 3501 W NAVY BLVD PENSACOLA, FL 32514 PENSACOLA, FL 32505

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKOVIC, PATRICIA D
5796 UCITA AVE
PENSACOLA, FL 32507 US

MOORE, TERESA D
9606 WESTGATE CIRCLE
PENSACOLA, FL 32507 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: TERESA D MOORE 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HIGDON, CHARLES R
Address: 104 CYPRESS POINT EAST
City-St-Zip: PENSACOLA, FL 32514 US

Name: HIGDON, CHARLES R
Address: 104 CYPRESS POINT E
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP () Delete Title: () Change () Addition

 Name:
 HIGDON, CHARLES R
 Name:

 Address:
 104 CYPRESS POINT EAST
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514 US
 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: C R HIGDON P 04/29/2008