

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125462

FILED  
Jun 15, 2007  
Secretary of State

**Entity Name:** FERRARA HIGHLANDS ENERGY INTERNATIONAL, CORPORATION

**Current Principal Place of Business:**

3000 SE HIDDEN WAY STE 40E  
VANCOVER, WA 98661

**New Principal Place of Business:**

1561-917 LAKE VIEW DRIVE  
SEBRING, FL 33870 US

**Current Mailing Address:**

3000 SE HIDDEN WAY STE 40E  
VANCOVER, WA 98661

**New Mailing Address:**

260 WEST HEMINGWAY  
MARGATE, FL 33063 US

**FEI Number:** 32-0182940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GORDON, II, EDWARD C  
1561-917 LAKEVIEW DR.  
SEBRING, FL 33870 US

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

GORDON, II, EDWARD C O  
1561-917 LAKEVIEW DR.  
SEBRING, FL 33870 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: EDWARD C GORDON II

06/15/2007

Electronic Signature of Registered Agent

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 (X).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GORDON, EDWARD C  
Address: 3000 SE HIDDEN WAY STE 40E  
City-St-Zip: VANCOVER, WA 98661

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O/D (X) Change ( ) Addition  
Name: HILDERBRAND, HENRY J CH/CEO  
Address: 260 WEST HEMINGWAY  
City-St-Zip: MARGATE, FL 33063 US

Title: O/D ( ) Change (X) Addition  
Name: LOPEZ JUSTO, THOMAS G SEC/EVP  
Address: 260 WEST HEMINGWAY  
City-St-Zip: MARGATE, FL 33063 US

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: EDWARD C GORDON II

O

06/15/2007

Electronic Signature of Signing Officer or Director

Date