

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000125462

**FILED**  
**Jun 23, 2007**  
**Secretary of State**

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

**Current Principal Place of Business:**

1561-917 LAKE VIEW DRIVE  
SEBRING, FL 33870 US

**New Principal Place of Business:**

**Current Mailing Address:**

260 WEST HEMINGWAY  
MARGATE, FL 33063 US

**New Mailing Address:**

4212 WOOD AVE  
SEBRING, FL 33875 US

**FEI Number:** 32-0182940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GORDON, II, EDWARD C O  
1561-917 LAKEVIEW DR.  
SEBRING, FL 33870 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: O/D ( ) Delete  
Name: HILDERBRAND, HENRY J CH/CEO  
Address: 260 WEST HEMINGWAY  
City-St-Zip: MARGATE, FL 33063 US

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

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

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

Title: O (X) Change ( ) Addition  
Name: GORDON II, EDWARD C TREA/SE  
Address: 4212 WOOD AVE  
City-St-Zip: SEBRING, FL 33875 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

RA

06/23/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date