

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128379

Entity Name: HIGHLAND PALMS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1133 DEL PRADO BLVD #5
CAPE CORAL, FL 33990

New Principal Place of Business:

5211 SKYLINE BLVD
CAPE CORAL, FL 33914

Current Mailing Address:

1133 DEL PRADO BLVD #5
CAPE CORAL, FL 33990

New Mailing Address:

5211 SKYLINE BLVD
CAPE CORAL, FL 33914

FEI Number: 20-5675612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
SUITE C 1105
CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GROSS, ALLEN F
Address: 1133 DEL PRADO BLVD #5
City-St-Zip: CAPE CORAL, FL 33990

Title: DVPS () Delete
Name: GROSS, DONNA
Address: 1133 DEL PRADO BLVD #5
City-St-Zip: CAPE CORAL, FL 33990

Title: T () Delete
Name: GROSS, DONNA
Address: 1133 DEL PRADO BLVD #5
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GROSS, ALLEN F
Address: 5211 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: DVPS (X) Change () Addition
Name: GROSS, DONNA
Address: 5211 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: T (X) Change () Addition
Name: GROSS, DONNA
Address: 5211 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: ALLEN F. GROSS

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date