

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150803

FILED
Jan 08, 2008
Secretary of State

Entity Name: HIGHWAY SYSTEMS INCORPORATED

Current Principal Place of Business:

10006 CROSS CREEK BLV.D #520
TAMPA, FL 33647

New Principal Place of Business:

3373 NW 10TH STREET BLDG. 100
OCALA, FL 34475

Current Mailing Address:

10006 CROSS CREEK BLV.D #520
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-8006355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, JASON S
18111 DIAMOND COVE CT
TAMPA, FL 33647 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: D () Delete
Name: BELL, JASON S
Address: 18111 DIAMOND COVE CT
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: BELL, MELISSA A
Address: 18111 DIAMOND COVE CT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JASON BELL

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date