2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049018

Entity Name: HIGHPOINT ENTERTAINMENT INCORPORATED

FILED Feb 15, 2009 Secretary of State

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

1103 MARQUINA DE AVILA TAMPA, FL 33543

Current Mailing Address: New Mailing Address:

1103 MARQUINA DE AVILA PO BOX 1405 TAMPA, FL 33543 PUTZ, FL 33548

FEI Number: 26-1431680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POPE, JEREMY 1617 LEDGESTONE DRIVE BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BINGHAM, DAVID
 Name:
 BINGHAM, DAVID

 Address:
 PO BOX 24168
 Address:
 PO BOX 1405

 City-St-Zip:
 TAMPA, FL 336234168
 City-St-Zip:
 LUTZ, FL 33548

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: DAVID BINGHAM CP 02/15/2009