2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P07000066603** 04-30-2008 90182 022 ***150.00 HIGHLANDS PROPELLERS INC Principal Place of Business Mailing Address 1103 PRODUCTION DRIVE SEBRING, N. 33870 1103 PRODUCTION DRIVE **PNN22211** SEBRING. FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2833 N. Bowden RD 2833 N. Bowden Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For Avon Park, Avon Park, FLNot Applicable 38-2829209 Zip 33825 Country Zip 33825 Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANZEL, LEONARD Street Address (P.O. Box Number is Not Acceptable) 2833 N. BOWDEN RD AVON PARK, FL 33825 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р TITLE ☐ Delete TITLE Change ☐ Addition FRANZEL, LEONARD NAME NAME 1103 PRODUCTION DRIVE 2833 N. Bowden RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP Avon Park FL 33825 TITLE ☐ Delete TITLE Change ☐ Addition FRANZEL, CAROLE NAME NAME 2833 N. Bowden RD 1103 PRODUCTION DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP Avon Park FL 33825 TITLE ☐ Delete TITLE Change ☐ Addition MCTAGGART, JESSICA NAME STREET ADDRESS 1103 PRODUCTION DRIVE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attach

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