## 2007 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 16, 2007 08:00 Al **DOCUMENT # P93000002149 Secretary of State** 1. Entity Name HIGHLAND REAL ESTATE AND INVESTMENTS, INC. Principal Place of Business Mailing Address 1135 EAST AVE. 1135 EAST AVE. CLERMONT, FL 34711 CLERMONT, FL 34711 03072007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3163086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LADD, DALE 1135 EAST AVE. DO NOT WRITE CLERMONT, FL 34711 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Recistored Agent signature required when reinstaling) DATE Stonature, typed or printed many of registered agent and title it explicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000669441 ∪3/27/U7-80069-016 150.00 10. OFFICERS AND DIRECTORS PS TITLE NAME LADD, DALE STREET ADDRESS 1135 EAST AVE. CLERMONT, FL CITY-ST-ZIP TILE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not quality 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 of trusted 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 attachment with an address, with all other like empowered.

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SIGNATURE A