2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AN DOCUMENT # P93000071983 **Secretary of State** HIGHLANDS GROVE SERVICE, INC. Principal Place of Business Mailing Address P. O. BOX 237 P. O. BOX 237 HIGHLAND CITY, FL 33846 HIGHLAND CITY, FL 33846 US CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3205765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLURG, E.V. DO NOT WRITE 115 S MISSOURI AVE LAKELAND, FL 33801 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROGERS, OSCAR W. STREET ADDRESS 5431 U.S. HWY 98 S., P. O. BOX 237 CITY-ST-ZIP HIGHLAND CITY, FL TITLE U00000393749 · · NAME ROGERS, WILLIAM T 11/25/06-80034-006 150.00 STREET ADDRESS 4740 LAKE HANCOCK RD CITY-ST-ZIP LAKELAND, FL TITLE SD ROGERS, C.D. MARKE STREET ADDRESS 5105 LAKELAND HIGHLANDS RD DO NOT WRITE LAKELAND, FL 33813 CITY-ST-ZIP IN THIS SPACE TITLE NAME ROGERS, JOHN S STREET ADDRESS 4620 LAKE HANCOCK RD CITY-ST-ZIP LAKELAND, FL TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7/2

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

. C.D. Rogers

THED NAME OF BIGHING OFFICER OR DIRECTOR

Sec. 1/16/06

1-863-646-5187

Daytime Phone #

FILED