FILED 2008 FOR PROFIT CORPORATION Mar 12, 2008 08:00 A ANNUAL REPORT Secretary of State **DOCUMENT # P94000044058** 1. Entity Name HIGHLANDER TECHNOLOGIES, INC. Principal Place of Business Mailing Address **436 WENTHROP CIRCLE** PO BOX 560540 ROCKLEDGE, FL 32956 US ROCKLEDGE, FL 32955 03092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3252951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, BRIAN K DO NOT WRITE 436 WENTHROP CIRCLE ROCKLEDGE, FL 32955 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 DATE (NOTE, Registered Agent signature required when reinstating) U00000855714 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. n3/27/08-80054-025 150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RICHARDSON, BRIAN K NAME STREET ADDRESS 436 WENTHROP CIRCLE ROCKLEDGE, FL 32955 CITY-ST-7/P

TITLE

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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 attachment with an address, with all other like empowered.

SIGNATURE: _	Bik. Roder	BRIAN K.	RICHARDSON	3/10/	08 321-637-1126
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Phone #