2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 10, 2007 08:00 AM DOCUMENT # P95000092709 **Secretary of State** THE HIGHLANDS GROUP INC. Principal Place of Business Mailing Address 2866 CASTILLO CT. 2866 CASTILLO CT. #103 #103 NAPLES, FL 34109 NAPLES, FL 34109 US No Cha-P 07052007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1311866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAKOW, KAREN C DO NOT WRITE 2866 CASTILLO CT. #103 IN THIS SPACE NAPLES, FL 34109 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 orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s, 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS DVS TITLE RAKOW, KAREN C NAME STREET ADDRESS 2866 CASTILLO CT. #103 CITY-ST-ZIP NAPLES, FL 34109 U00000767616 07/10/07-80011-019 150.00 TITLE RAKOW, ROBERT NAME STREET ADDRESS 2866 CASTILLO CT. #103 CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P DILE NAME STREET ADDRESS CITY-ST-7/P mF MAME STREET ADDRESS COY-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 attachment with an address, with all other like empowered.

signature Karen C. Rakow

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(239) 5929107