2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2006 08:00 AM DOCUMENT # P96000055060 **Secretary of State** 1. Entity Name HIGHLAND ENTERPRISES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1786 LAKE PLACID FL 33862 POST OFFICE BOX 1786 LAKE PLACID FL 33862 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3385180 Not Applicat Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHN HAILE, P.A. Street Address (P.O. Box Number is Not Acceptable) 220 DAL HALL BLVD LAKE PLACID FL 33852 City Zip Code 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, typica ox protoc mane of registered agent and into a applicable (NOTE Registeren Agem signmure required when remstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 $IIII \in$ Delete 33118 Change MAME NEES, WINSTON F NAME H000000458101 STREET ADDRESS 3859 PLACID VIEW DR STREET ADDRESS 03/17/06-20029-013 190,00 City-St-ZiP CITY-ST-782 LAKE PLACID FL ☐ Deleto TITLE ☐ Change □ A..... TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKTY-ST-ZIP ☐ Delote Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP Defete TITLE RITLE ☐ Change ☐ Aric NAME MAME STREET ADDRESS STRECT ADDRESS Elly-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change \square \mathbb{A} NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP DE Delete Itti F [1] Change □ *.: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-51-719 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 it changed, or on an attachment with an address, with all other like empowered.

WINSTON F. NEES

SIGNATURE:

FILED

863-465-965