

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097776

Entity Name: HIGHLAND BEACH CORP.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

595 SO FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

8760 TWIN LAKE DR
BOCA RATON, FL 33496 US

Current Mailing Address:

544 AIRPORT ROAD
WARWICK, RI 02886

New Mailing Address:

FEI Number: 58-2275135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMMIELLO, FRANK
3701 SOUTH OCEAN BLVD
301
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMMIELLO, FRANK
Address: 3701 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP () Delete
Name: ZAMMIELLO, MICHAEL
Address: 19534 SATURNAL LAKES DR
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZAMMIELLO, MICHAEL
Address: 8760 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK ZAMMIELLO

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date