


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006 8:00 am
Secretary of State

01-10-2006 90026 005 ***150.00

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|--|---|-----------------------------|--|---|--|
| DOCUMENT # P97000034379 1. Entity Name HIGHLAND GOLF, INC. | | | |  | |
| Principal Place of Business 301 SOUTH FEAGIN AVE AVON PARK, FL 33825 | | | Mailing Address 301 SOUTH FEAGIN AVE AVON PARK, FL 33825 | | |
| 2. Principal Place of Business | | | 3. Mailing Address 303 South Feagin Avenue | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State Avon Park, Florida | | |
| Zip 33825 | | Country Highlands | | 4. FEI Number 65-0742200 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent HARSTINE, J A 301 SOUTH FEAGIN AVE. AVON PARK, FL 33825 | | | | 7. Name and Address of New Registered Agent Name Harstine, J A Street Address (P.O. Box Number is Not Acceptable) 303 South Feagin Avenue City Avon Park FL Zip Code 33825 | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HARSTINE, J A 301 SOUTH FEAGIN AVE. AVON PARK, FL 33825 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD Harstine, JA 303 South Feagin Avenue Avon Park, Florida 33825 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSTD DAVIS, RODNEY A 301 SOUTH FEAGIN AVE. AVON PARK, FL 33825 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSTD Davis, Rodney A 303 South Feagin Avenue Avon Park, Florida 33825 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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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: _____ 1/5/06 465-4332 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

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01052006 Chg-P CR2E034 (11/05)