

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068385

Entity Name: HEIGHTS PROPERTIES, INC.

FILED  
May 27, 2007  
Secretary of State

**Current Principal Place of Business:**

150 CHANNEL COURT  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

1314 CAPE CORAL PARKWAY  
SUITE 320  
CAPE CORAL, FL 33904

**Current Mailing Address:**

150 CHANNEL COURT  
MARCO ISLAND, FL 34145

**New Mailing Address:**

1314 CAPE CORAL PARKWAY  
SUITE 320  
CAPE CORAL, FL 33904

FEI Number: 65-0866807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAGENBUCKLE, WALTER S  
150 CHANNEL COURT  
MARCO ISLAND, FL 34145 US

**Name and Address of New Registered Agent:**

HAGENBUCKLE, WALTER S  
1314 CAPE CORAL PARKWAY  
SUITE 320  
CAPE CORAL, FL 33904 US

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

05/27/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAGENBUCKLE, WALTER S  
Address: 150 CHANNEL COURT  
City-St-Zip: MARCO ISLAND, FL 34145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HAGENBUCKLE, WALTER S  
Address: 1314 CAPE CORAL PARKWAY, SUITE 320  
City-St-Zip: CAPE CORAL, FL 33904

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: WALTER S. HAGENBUCKLE

Electronic Signature of Signing Officer or Director

P

05/27/2007

Date