

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078388

FILED
Apr 26, 2006
Secretary of State

Entity Name: HIGH 5, CO.

Current Principal Place of Business:

5014 E. BUSCH BOULEVARD
SUITE 103
TAMPA, FL 33614

New Principal Place of Business:

4998 E. BUSCH BOULEVARD
SUITE 100
TAMPA, FL 33617

Current Mailing Address:

5014 E. BUSCH BOULEVARD
SUITE 103
TAMPA, FL 33614

New Mailing Address:

4998 E. BUSCH BOULEVARD
SUITE 100
TAMPA, FL 33617

FEI Number: 59-3540625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKJA, LEE
5014 E. BUSCH BOULEVARD
SUITE 103
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

YO & ASSOCIATE CPA
56 TH ST
TAMPA, FL 33617 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: YO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OAKIA, LEE
Address: 5014 E. BUSCH BOULEVARD
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OAKIA, LEE
Address: 16002 SOUNDING SHORES
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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: OAKJA

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date