

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078388

FILED
Mar 15, 2007
Secretary of State

Entity Name: HIGH 5, CO.

Current Principal Place of Business:

4998 E. BUSCH BOULEVARD
SUITE 100
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4998 E. BUSCH BOULEVARD
SUITE 100
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3540625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YO & ASSOCIATE CPA
56 TH ST
TAMPA, FL 33617 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: OAKIA, LEE
Address: 16002 SOUNDING SHORES
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LEE, SAMUEL D VP
Address: 16602 SOUNDING SHORES DR
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

PD

03/15/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date