

FILED**Apr 27, 2006 08:00 AM**
Secretary of State**2006 FOR PROFIT CORPORATION
ANNUAL REPORT****DOCUMENT # P98000107801**1. Entity Name
HIGH SPRINGS HOLDINGS, INC.Principal Place of Business
**8420 N.W. STATE ROAD 45
HIGH SPRINGS, FL 32655**Mailing Address
**8420 N.W. STATE ROAD 45
HIGH SPRINGS, FL 32655**

04252006 No Chg-P GR2E034 (11/05)

DO NOT WRITE IN THIS SPACE4. FEI Number
59-3550754Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****MARTINELLI, FRANCINE
8420 N.W. STATE ROAD 45
HIGH SPRINGS, FL 32655****DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****10. OFFICERS AND DIRECTORS**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
RILEY, WILLIAM T
8420 N.W. STATE ROAD 45
HIGH SPRINGS, FL 32655**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MARTINELLI, FRAN
8420 N.W. STATE ROAD 45
HIGH SPRINGS, FL 32655**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
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CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPU00000539555
05/09/06-80105-011 150.00**DO NOT WRITE
IN THIS SPACE**

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:

Francine Martinelli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR*April 24, 06*
DATE*386454-2118*
DOING BUSINESS #