2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044778

Entity Name: HIGHLANDS - NEW WORLD, INC.

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3311 HARBOR BEACH DRIVE LAKE WALES, FL 338598082

Current Mailing Address: New Mailing Address:

3311 HARBOR BEACH DRIVE LAKE WALES, FL 338598082

FEI Number: 59-3579038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONNORS, ROBERT
3311 HARBOR BEACH DRIVE
LAKE WALES, FL 338538082 US

CONNORS, ROBERT
3311 HARBOR BEACH DRIVE
LAKE WALES, FL 338598082 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: ROBERT CONNORS 03/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: CONNORS, ROBERT Name: CONNORS, ROBERT
Address: 3311 HARBOR BEACH DRIVE Address: 3311 HARBOR BEACH DRIVE

 Address:
 3311 HARBOR BEACH DRIVE
 Address:
 3311 HARBOR BEACH DRIVE

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 LAKE WALES, FL 338598082

Title: VPS (X) Delete Title: () Change () Addition

 Name:
 CONNORS, SUSAN
 Name:

 Address:
 3311 HARBOR BEACH DRIVE
 Address:

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:

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: ROBERT CONNORS P 03/29/2007