2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067543

FILED Apr 24, 2009 Secretary of State

Entity Name: HIGHLAND MGMT INC. **Current Principal Place of Business: New Principal Place of Business:** 1975 SANSBURYS WAY STE. 114 WEST PALM BEACH, FL 33411 **New Mailing Address: Current Mailing Address:** 1975 SANSBURYS WAY STE. 114 WEST PALM BEACH, FL 33411 FEI Number: 65-0963518 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: FUCHS, LAWRENCE M 590 ROYAL PALM BEACH BLVD. US ROYAL PALM BEACH, FL 33411 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MILLER, ROBERT J MILLER, ROBERT J Name: Name: 11651 MANATEE BAY LN 11651 MANATEE BAY LN Address: Address: City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: WELLINGTON, FL 33449 () Delete Title: VΡ Title: () Change () Addition Name: MILLER, RONALD Name:

Address: 6065 MARELLA COURT Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip:

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: ROBERT J. MILLER PRES 04/24/2009