


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 05, 2007 8:00 am**  
**Secretary of State**

02-05-2007 90125 001 \*\*\*150.00

<b>DOCUMENT # P99000069697</b>	
1. Entity Name <b>HIGHLAND BEACH REALTY, INC.</b>	

Principal Place of Business <b>3200 N FEDERAL HIGHWAY SUITE 228 BOCA RATON, FL 33431</b>	Mailing Address <b>3200 N FEDERAL HIGHWAY SUITE 228 BOCA RATON, FL 33431</b>
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2. Principal Place of Business - No P.O. Box # <b>348 NE 1ST AVE</b>	3. Mailing Address <b>348 NE 1ST AVE</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>DELRAY BEACH FL</b>	City & State <b>DELRAY BEACH FL</b>
Zip <b>33444</b>	Country <b>USA</b>



01242007 Chg-P CR2E034 (12/06)

4. FEI Number <b>65-0939166</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>GERKEN, STEPHEN L 3200 N. FEDERAL HIGHWAY SUITE 228 BOCA RATON, FL 33431</b>	
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7. Name and Address of New Registered Agent Name <b>GERKEN, STEPHEN L</b> Street Address (P.O. Box Number is Not Acceptable) <b>348 NE 1ST AVE</b> City <b>DELRAY BEACH</b> <b>FL</b> Zip Code <b>33444</b>	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PST GERKEN, STEPHEN L 3200 N. FEDERAL HWY SUITE 225 BOCA RATON, FL 33431</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PST GERKEN, STEPHEN L 348 NE 1ST AVE DELRAY BEACH FL 33444</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** Stephen L Gerken, President **1-30-07** **5617569755**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
Stephen L Gerken