

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092462

Entity Name: HIGHGATE DEVELOPMENT, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

2805 E OAKLAND PARK BLVD
417
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2805 E OAKLAND PARK BLVD
417
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1007 N FEDERAL HWY
140
FORT LAUDERDALE, FL 33304

New Mailing Address:

1007 N FEDERAL HWY
140
FORT LAUDERDALE, FL 33304

FEI Number: 65-0957632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BOULEVARD
SUITE 1609
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LEVINE, SCOTT S
1152 N UNIVERSITY DR
STE 300
PLANTATION, FL 33324 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: SCOTT S LEVINE, PA

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARBY, AUDETT
Address: 5324 SW 34 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARBY, AUDETT
Address: 1007 N FEDERAL HWY #140
City-St-Zip: FORT LAUDERDALE, FL 33304

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: AUDETT CARBY

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date