2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 Al Secretary of State **DOCUMENT # V24353** 1. Entity Name VAIL HIGHLANDS CORPORATION Principal Place of Business Mailing Address % SAGE SOLUTIONS INC % SAGE SOLUTIONS INC 417 E SHERIDAN STREET 129 417 E SHERIDAN STREET 129 DANIA BCH, FL 33004-4603 US --DANIA BCH, FL 33004-4603-US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0323935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEL VALLE, MILLY C/O SAGE SOLUTIONS INC. 417 E SHERIDAN STREET 129 IN THIS SPACE DANIA, FL 33004-4603 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DEL VALLE, MILLY STREET ADDRESS 417 E SHERIDAN STREET 129 CITY-ST-ZIP DANIA, FL 330044603 01/24/08-80029-019 150:00 NAME \ STREET ADDRESS Vere ricerian al a juli di CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNATURE: - FIGURE A SIGNATURE A SIGNATUR

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HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

1/15/08

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