2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 8:00 am Secretary of State 03-27-2006 90278 015 ***150.00 DOCUMENT # F94000001813 1. Entity Name HEADLANDS MORTGAGE COMPANY Principal Place of Business Mailing Address 50006101 100 WOOD HOLLOW DRIVE 100 WOOD HOLLOW DRIVE NOVATO, CA 94945 NOVATO, CA 94945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01232006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 94-2851992 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **ECEO** ☐ Change TIFLE ☐ Delete TITLE ☐ Addition PETRINI, DAVID NAME NAME 100 WOOD HOLLOW DRIVE STREET ADDRESS STREET ADDRESS NOVATO, CA 94945 CITY-ST-7IP CITY-ST-7IP **EVSD** ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME GILBERT, IRENE D NAME STREET ADDRESS 100 WOOD HOLLOW DRIVE STREET ADDRESS NOVATO, CA 94945 CITY-ST-ZIP CITY-ST-ZIP **EVD** TITLE ☐ Delete TITI F ☐ Change Addition POISSON, BECKY NAME NAME STREET ADDRESS 100 WOOD HOLLOW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NOVATO, CA 94945 ☐ Change ☐ Addition TITLE AS Delete TITLE NAME JOHNSON, BETTY ASST. S NAME STREET ADDRESS 100 WOOD HOLLOW DRIVE STREET ADDRESS CITY-ST-ZIP NOVATO, CA 94945 CITY-ST-ZIP ÞΩ Delete TITLE Change ☐ Addition TITLE IBRAHIM, SANFORD A NAME NAME 100 WOOD HOLLOW DRIVE STREET ADDRESS STREET ADDRESS NOVATO, CA 94945 CITY-SI-ZIP CITY-ST-ZIP P/D Delete TITLE Change Ch Addition TITLE

FILED

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

NAME

STREET ADDRESS CITY-ST-ZIP

ABREU, STEVEN

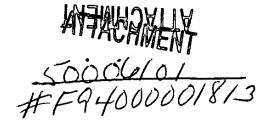
NOVATO, CA 94945

100 WOOD HOLLOW DRIVE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Betty Johnson	3/23/06	415.878.5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #



100 Wood Hollow Drive Novato, CA 94945 (800) 462-2700



State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

23 March 2006

RE: Headlands Mortgage Company

2006 Profit Corporation Annual Report

Document # F94000001813

To Whom It May Concern:

Enclosed please find the following documents:

- Completed and executed 2006 for-profit Corporation Annual Report;
- Our check #3016183 in the amount of \$150.00 to cover filing fees.

Thank you. Please do not hesitate to contact me should you have any questions or need further information.

Regards,

Denise Cushing Paralegal

415.878.5292