

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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
**100 WOOD HOLLOW DRIVE
 NOVATO, CA 94945 US**

Mailing Address
**100 WOOD HOLLOW DRIVE
 NOVATO, CA 94945 US**

50006101



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

01232006 Chg-P CR2E034 (11/05)

4. FEI Number
94-2851992

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ECFO
 PETRINI, DAVID
 100 WOOD HOLLOW DRIVE
 NOVATO, CA 94945** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVSD
 GILBERT, IRENE D
 100 WOOD HOLLOW DRIVE
 NOVATO, CA 94945** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVD
 POISSON, BECKY
 100 WOOD HOLLOW DRIVE
 NOVATO, CA 94945** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 JOHNSON, BETTY ASST. S
 100 WOOD HOLLOW DRIVE
 NOVATO, CA 94945** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 IBRAHIM, SANFORD A
 100 WOOD HOLLOW DRIVE
 NOVATO, CA 94945** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVD
 ABREU, STEVEN
 100 WOOD HOLLOW DRIVE
 NOVATO, CA 94945** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P/D Change 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: *Betty Johnson* **Betty Johnson** *3/23/06* **415.878.5000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

INTENTIONALLY
ATTACHMENT

50006101
#F94000001813

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,

A handwritten signature in black ink that reads "Denise Cushing". The signature is written in a cursive, flowing style.

Denise Cushing
Paralegal
415.878.5292