2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2006
Secretary of State

DOCUMENT# 844565

Entity Name: HIGHLAND MORTGAGE COMPANY

Current Principal Place of Business:

2140 11TH AVE SOUTH, STE 210
BIRMINGHAM, AL 35205

New Principal Place of Business:

Current Mailing Address:

PO BOX 55465
BIRMINGHAM, AL 35255

New Mailing Address:

FEI Number: 63-0771563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WELDEN, CHARLES V.,, JR.
Address: 2140 1TH AVE. SOUTH, STE 210
City-St-Zip: BIRMINGHAM, AL 35205

Title: PTD ( ) Delete
Name: FIELD, PETER W.,
Address: 2140 1TH AVE. SOUTH, STE 210
City-St-Zip: BIRMINGHAM, AL 35205

Title: V ( ) Delete
Name: MOORE, JOHN O.,
Address: 2140 1TH AVE. SOUTH, STE 210
City-St-Zip: PENSACOLA, FL 32505

Title: S ( ) Delete
Name: SKELLIE, TOMMIE GRAHAM
Address: 2140 1TH AVE. SOUTH, STE 210
City-St-Zip: BIRMINGHAM, AL 35205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBERT C. FIELD VP 05/15/2006

Electronic Signature of Signing Officer or Director Date