

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000833

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: HIGHLAND CAPITAL HOLDING CORPORATION

## Current Principal Place of Business:

3535 GRANDVIEW PARKWAY  
SUITE 600  
BIRMINGHAM, AL 35243

## New Principal Place of Business:

## Current Mailing Address:

C/O NFP, 500 W. MADISON STREET  
SUITE 2400  
CHICAGO, IL 60661

## New Mailing Address:

FEI Number: 72-1373566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KEIDAN, RICHARD D  
Address: 3535 GRANDVIEW PARKWAY, SUITE 600  
City-St-Zip: BIRMINGHAM, AL 35243

Title: TSD ( ) Delete  
Name: W. DREW, LAWRENCE  
Address: 3535 GRANDVIEW PARKWAY, SUITE 600  
City-St-Zip: BIRMINGHAM, AL 35243

Title: VP ( ) Delete  
Name: LIESER, LORI M  
Address: 500 W. MADISON STREET, SUITE 2400  
City-St-Zip: CHICAGO, IL 60661

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change ( ) Addition  
Name: W. DREW, LAWRENCE  
Address: 3535 GRANDVIEW PARKWAY, SUITE 600  
City-St-Zip: BIRMINGHAM, AL 35243

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

Title: D ( ) Change (X) Addition  
Name: ZUCCARO, ROBERT S  
Address: 787 SEVENTH AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Change (X) Addition  
Name: HOLTZ, ELLIOT  
Address: 787 SEVENTH AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

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: LORI M. LIESER

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date