

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005489

FILED
Aug 07, 2006
Secretary of State

Entity Name: HIGHLAND MORTGAGE COMPANY, INC. (GA)

Current Principal Place of Business:

1501 JOHNSON FERRY RD
STE 135
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

1501 JOHNSON FERRY RD
STE 135
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 58-2447756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, GEORGE T
605 AMBERJACK DRIVE
PANAMA CITY BEACH, FL 32408 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: P () Delete
Name: EDGE, AMY
Address: 1501 JOHNSON FERRY RD
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMY M EDGE

PRES

08/07/2006

Electronic Signature of Signing Officer or Director

Date