

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092709

FILED
May 01, 2006
Secretary of State

Entity Name: THE HIGHLANDS GROUP INC.

Current Principal Place of Business:

2600 LANTERN LANE
NAPLES, FL 34102 US

New Principal Place of Business:

2866 CASTILLO CT.
#103
NAPLES, FL 34109 US

Current Mailing Address:

2600 LANTERN LANE
NAPLES, FL 34102 US

New Mailing Address:

2866 CASTILLO CT.
#103
NAPLES, FL 34109 US

FEI Number: 06-1311866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKOW, KAREN C
2600 LANTERN LANE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RAKOW, KAREN C
2866 CASTILLO CT.
#103
NAPLES, FL 34109 US

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:

05/01/2006

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: DVS () Delete
Name: RAKOW, KAREN C
Address: 2600 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

Title: PT () Delete
Name: RAKOW, ROBERT
Address: 2600 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: RAKOW, KAREN C
Address: 2866 CASTILLO CT. #103
City-St-Zip: NAPLES, FL 34109

Title: PT (X) Change () Addition
Name: RAKOW, ROBERT
Address: 2866 CASTILLO CT. #103
City-St-Zip: NAPLES, FL 34109

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: KAREN C. RAKOW

DVS

05/01/2006

Electronic Signature of Signing Officer or Director

Date