

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037423

FILED
Mar 24, 2008
Secretary of State

Entity Name: HIGHLANDS GROUP HOLDINGS, INC.

Current Principal Place of Business:

68 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

68 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0917492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, TIMOTHY
68 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418 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: D () Delete
Name: MAHONEY, TIMOTHY E
Address: 68 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MAHONEY, TERRY
Address: 68 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TIMOTHY MAHONEY

MR

03/24/2008

Electronic Signature of Signing Officer or Director

Date