

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001815

FILED
Jul 06, 2006
Secretary of State

Entity Name: HOM-FI MORTGAGE SERVICES, INC.

Current Principal Place of Business:

7760 FRANCE AVE. SOUTH, STE 420
BLOOMINGTON, MN 55435

New Principal Place of Business:

7760 FRANCE AVE. SOUTH, STE 250
BLOOMINGTON, MN 55435

Current Mailing Address:

7760 FRANCE AVE. SOUTH, STE 420
BLOOMINGTON, MN 55435

New Mailing Address:

7760 FRANCE AVE. SOUTH, STE 250
BLOOMINGTON, MN 55435

FEI Number: 41-1714565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, STE 4
WESTON, FL 33331 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: C () Delete
Name: ENGEBRETSON, RICHARD
Address: 7760 FRANCE AVE. SOUTH, STE 420
City-St-Zip: BLOOMINGTON, MN 55435

Title: SVP () Delete
Name: KAVLIE, VAUGHN C
Address: 7760 FRANCE AVE. SOUTH, STE 420
City-St-Zip: BLOOMINGTON, MN 55435

Title: S () Delete
Name: PALATTAO, AUGUSTIN
Address: 7760 FRANCE AVE. SOUTH, STE 420
City-St-Zip: BLOOMINGTON, MN 55435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ENGEBRETSON, RICHARD
Address: 7760 FRANCE AVE. SOUTH, STE 250
City-St-Zip: BLOOMINGTON, MN 55435

Title: P (X) Change () Addition
Name: ENGEBRETSON, TIM
Address: 7760 FRANCE AVE. SOUTH, STE 250
City-St-Zip: BLOOMINGTON, MN 55435

Title: S (X) Change () Addition
Name: ENGEBRETSON, THADDAEUS R
Address: 7760 FRANCE AVE. SOUTH, STE 250
City-St-Zip: BLOOMINGTON, MN 55435

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: THADDAEUS R. ENGEBRETSON

S

07/06/2006

Electronic Signature of Signing Officer or Director

Date