

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010120

FILED
Mar 28, 2006
Secretary of State

Entity Name: HOME GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8064 W 18 CT
HIALEAH, FL 33014

New Principal Place of Business:

7930 NW 185 ST
HIALEAH, FL 33015

Current Mailing Address:

8064 W 18 CT
HIALEAH, FL 33014

New Mailing Address:

PO BOX 278618
MIRAMAR, FL 33027

FEI Number: 36-4520834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANIBAL P
4172 W 12TH AVE
HIALEAH, FL 33012 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: PEREZ, JORGE L
Address: 8064 W 18 CT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, JORGE L
Address: PO BOX 278618
City-St-Zip: MIRAMAR, FL 33027

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: JORGE L PEREZ

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date