

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 29, 2007
Secretary of State**

DOCUMENT# S78193

Entity Name: HOME BUILDER MARKETING SYSTEMS, INC.

Current Principal Place of Business:

708 INDUSTRIAL RD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

711 IRONWOOD CT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3075844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSLEGER, KENNETH
711 IRONWOOD COURT
WINTER SPRINGS, FL 32708 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSLEGER, KENNETH W
Address: 711 IRONWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: OSLEGER, BRADLEY W
Address: 400 E. COLONIAL DR. #1507
City-St-Zip: ORLANDO, FL 32803

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: KENNETH W. OSLEGER

PD

05/29/2007

Electronic Signature of Signing Officer or Director

_____ Date