

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547816

FILED
Apr 03, 2008
Secretary of State

Entity Name: HOMES BY GINA, INC.

Current Principal Place of Business:

975 GREENTREE DR
WINTER PARK, FL 32789 US

New Principal Place of Business:

660 OSCEOLA AVE.
UNIT 103
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 207
WINTER PARK, FL 32790

New Mailing Address:

660 OSCEOLA AVE.
UNIT 103
WINTER PARK, FL 32789 US

FEI Number: 59-2105775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, VIRGINIA A
975 GREENTREE DR
WINER PARK, FL 32789 US

Name and Address of New Registered Agent:

GRAHAM, VIRGINIA A
660 OSCEOLA AVE.
UNIT 103
WINTER PARK, FL 32789 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: VIRGINIA A. GRAHAM

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, VIRGINIA A.,
Address: 975 GREENTREE DR
City-St-Zip: WINTER PARK, FL

Title: VPT () Delete
Name: RABOY, BERNARD,
Address: 975 GREENTREE DR
City-St-Zip: WINTER PARK, FL

Title: S () Delete
Name: PETERSON, DAN,
Address: 975 GREENTREE DR
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, VIRGINIA A.,
Address: 660 OSCEOLA AVE., UNIT 103
City-St-Zip: WINTER PARK, FL 32789

Title: VPT (X) Change () Addition
Name: RABOY, BERNARD,
Address: 660 OSCEOLA AVE., UNIT 103
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: PETERSON, DAN,
Address: 660 OSCEOLA AVE, UNIT 103
City-St-Zip: WINTER PARK, FL 32789

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: VIRGINIA A. GRAHAM

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date