
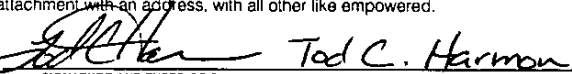


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 06, 2005 8:00 am**  
**Secretary of State**

06-06-2005 90004 046 \*\*\*550.00

<b>DOCUMENT # F00000001233</b> 1. Entity Name HOMEGAIN.COM, INC.					
Principal Place of Business 1250 45TH STREET SUITE 200 EMERYVILLE, CA 94608			Mailing Address 1250 45TH STREET SUITE 200 EMERYVILLE, CA 94608		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INMAN, BRADLEY 1250 45TH STREET, STE 200 EMERYVILLE, CA 94608	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BAKER, JOHN 1250 45TH STREET, STE 200 EMERYVILLE, CA 94608	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOUCK, GLENN 1250 45TH STREET, STE 200 EMERYVILLE, CA 94608	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLEMAN, ANDREW 1250 45TH STREET, STE 200 EMERYVILLE, CA 94608	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>Tad C. Harmon</b> <div style="float: right; text-align: right;"> <b>5/24/05</b>    <b>510-594-4120</b>  <small>Date Daytime Phone #</small> </div>					

# HomeGain.com, Inc Officers/Directors

Title	Name (first, Last)	Address	Phone number
CEO	Richard Sommer	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	510-420-4222
Vice President	Andrew Coleman	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	510-594-4167
Vice President	Glenn Houck	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	510-594-4141
Chairman of Board	Bradley Inman	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	510-594-4125
Director	Brett Bullington	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	
Director	Scott Heldfond	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	
Director	Doug Galen	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	
Director	Patrick Stone	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	
Director	Jake Reynolds	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	
Director	Richard Sommer	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	510-420-4222
Chief Financial Officer	Tod Harmon	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	510-594-4120
General Counsel	Louis Cammarosano	1250 45 <sup>th</sup> Street, Ste. 200, Emeryville, CA 94608	510-594-4121

ATTACHMENT

40087155  
# 700000001233

P:\List of the Officers\_Directors