2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State 05-01-2006 90417 035 ***150 00 DOCUMENT # F00000001233 1. Entity Name HOMEGAIN.COM. INC. 40076220 Principal Place of Business Mailing Address 1250 45TH STREET 1250 45TH STREET SUITE 200 SUITE 200 EMERYVILLE, CA 94608 EMERYVILLE, CA 94608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 94-3326005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the turpose 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Change ☐ Addition INMAN, BRADLEY NAME NAME see aftachment STREET ADDRESS 1250 45TH STREET, STE 200 STREET ADDRESS CITY-ST-ZIP EMERYVILLE, CA 94608 CITY-ST-ZIP TITLE ☐ Addition Delete ☐ Change NAME SOMMER, RICHARD NAME STREET ADDRESS 1250 45TH STREET, STE 200 STREET ADDRESS CITY-ST-ZIP EMERYVILLE, CA 94608 CITY-ST-ZIP X Delete Addition TITLE ☐ Change HOUCK, GLENN NAME STREET ADDRESS 1250 45TH STREET, STE 200 STREET ADDRESS CITY-ST-ZIP EMERYVILLE, CA 94608 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COLEMAN, ANDREW NAME STREET ADDRESS 1250 45TH STREET, STE 200 STREET ADDRESS EMERYVILLE, CA 94608 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 charged, or on an attachment with address, with all other like empowered.

Low CAMMADESA

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

P:\List of the Officers_Directors

	HomeGail	HomeGain.com, Inc Officers	
<u>Title</u>	Name (frist, Last)	Address	Phone number
CEO	Richard Sommer	1250 45th Street, Ste. 200, Emeryville, CA 94608	510-420-4222
000	Louis Cammarosano	1250 45th Street, Ste. 200, Emeryville, CA. 94608	510-594-4121
SVP	John Erickson	1251 45 th Street, Ste. 200, Emeryville, CA. 94608	510-594-4132

١,

#F00000001233