

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001233

Entity Name: HOMEGAIN.COM, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

1250 45TH STREET
SUITE 200
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

1250 45TH STREET
SUITE 200
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 94-3326005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: SOMMER, RICHARD
Address: 1250 45TH STREET, STE 200
City-St-Zip: EMERYVILLE, CA 94608

Title: COO () Delete
Name: CAMMAROSANO, LOUIS
Address: 1250 45TH ST SUITE 200
City-St-Zip: EMERYVILLE, CA 94608

Title: SVP () Delete
Name: ERICKSON, JOHN
Address: 1251 45TH ST SUITE 200
City-St-Zip: EMERYVILLE, CA 94608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: JAUERNIG, DAN
Address: 175 W. JACKSON, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60604

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

Title: PRES (X) Change () Addition
Name: FAGAN, TIM
Address: 175 W. JACKSON, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60604

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: LOUIS CAMMAROSANO

SECR

02/07/2007

Electronic Signature of Signing Officer or Director

Date