

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001233

Entity Name: HOMEGAIN.COM, INC.

FILED
Apr 07, 2009
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: DIR. () Delete
Name: JAUERNIG, DAN
Address: 175 W. JACKSON, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60604

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR. (X) Change () Addition
Name: BURKE, RICHARD
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 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

COO

04/07/2009

Electronic Signature of Signing Officer or Director

Date