

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004563

FILED
Jan 27, 2006
Secretary of State

Entity Name: HOME SOURCE MORTGAGE CORP

Current Principal Place of Business:

1250 GERMANTOWN PK., STE 105
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

1777 SENTRY PARKWAY WEST
SUITE 202
BLUE BELL, PA 19422

Current Mailing Address:

1250 GERMANTOWN PK., STE 105
PLYMOUTH MEETING, PA 19462

New Mailing Address:

1777 SENTRY PARKWAY WEST
SUITE 202
BLUE BELL, PA 19422

FEI Number: 23-3007408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRMELLI, STEWART
100 SOUTH EAST 2ND STREET STE. 2600
MIAMI, FL 33131 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: CP () Delete
Name: ROBERTS, DARREN S
Address: 681 BROADMOOR DRIVE
City-St-Zip: BLUE BELL, PA 19422

Title: VCS () Delete
Name: KAPLAN, RYAN O
Address: 1900 JOHN F KENNEDY BLVD #1905
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCS (X) Change () Addition
Name: KAPLAN, RYAN O
Address: 1915 MEADOW DRIVE
City-St-Zip: BLUE BELL, PA 19422

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: RYAN KAPLAN

CFO

01/27/2006

Electronic Signature of Signing Officer or Director

Date