2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AN Secretary of State

CR2E034 (11/05)

DOCUMENT	#F04000002866

1. Entity Name

HOMEPLUS FINANCE CORPORATION



Principal Place of Business

2143 SOUTH SEPULVEDA BOULEVARD LOS ANGELES, CA 90025 Mailing Address

2143 SOUTH SEPULVEDA BOULEVARD LOS ANGELES, CA 90025



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 95-4390885 Not Applied be

5. Certificate of Status Desired \$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

INCORP SERVICES INC 18450 NE 2ND AVE MIAMI, FL 33179

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No Chg-P

01232006

	1				
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	Signature, typed or printed name of registered agent and little	If applicable (NOTE Registered Agent signature required when reinstalling)	DATE		
	LE NOW!!! FEE IS \$150.00 May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	U00000408820 02/08/06-80074-023 150.00		
10. OFFICERS AND DIRECTORS					
TITLE	PD				

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZIMMERMAN, THOMAS 2143 SOUTH SEPULVEDA BOULEVARD LOS ANGELES, CA 90025
NAME STREET ADDRESS CITY ST-ZIP	SIMONE, WILLIAM 2143 SOUTH SEPULVEDA BOULEVARD LOS ANGELES, CA 90025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ALATORRE, MARJORIE 2143 SOUTH SEPULVEDA BOULEVARD LOS ANGELES, CA 90025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC DUFFIELD, STEVEN P 2143 SOUTH SEPULVEDA BOULEVARD LOS ANGELES, CA 90025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing 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 life 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.

SIGNATURE:

Thomas Zimmerman ure and typed or printed name of signing officer or director

1-26 mb (310) 909-0206

Date

Daytime Phone #