

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002866

FILED
Apr 02, 2007
Secretary of State

Entity Name: HOMEPLUS FINANCE CORPORATION

Current Principal Place of Business:

2143 SOUTH SEPULVEDA BOULEVARD
LOS ANGELES, CA 90025

New Principal Place of Business:

2143 SOUTH SEPULVEDA BOULEVARD
2ND FLOOR
LOS ANGELES, CA 90025

Current Mailing Address:

2143 SOUTH SEPULVEDA BOULEVARD
LOS ANGELES, CA 90025

New Mailing Address:

2143 SOUTH SEPULVEDA BOULEVARD
2ND FLOOR
LOS ANGELES, CA 90025

FEI Number: 95-4390985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD () Delete
Name: ZIMMERMAN, THOMAS
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

Title: VD () Delete
Name: SIMONE, WILLIAM
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

Title: S () Delete
Name: ALATORRE, MARJORIE
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

Title: TC () Delete
Name: DUFFIELD, STEVEN P
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SIMONE, WILLIAM
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

Title: VD (X) Change () Addition
Name: TONoyAN, JOHN
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

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

Title: VD () Change (X) Addition
Name: ZIMMERMAN, STANLEY M
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

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: STEVEN P. DUFFIELD

TC

04/02/2007

Electronic Signature of Signing Officer or Director

Date