

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002866

FILED
Feb 12, 2008
Secretary of State

Entity Name: HOMEPLUS FINANCE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: VD () Delete
Name: TONOYAN, JOHN
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: VD () Delete
Name: ZIMMERMAN, STANLEY M
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: STEVEN P. DUFFIELD

TC

02/12/2008

Electronic Signature of Signing Officer or Director

Date