

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004557

Entity Name: HOMEGIFT REALTY, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

18 N. MAIN ST.
SHERBORN, MA 01770

New Principal Place of Business:

Current Mailing Address:

18 N. MAIN ST.
SHERBORN, MA 01770

New Mailing Address:

FEI Number: 54-2171456

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 DR.
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: CP () Delete
Name: SENNOTT, MARK
Address: 3 SURREY LANE
City-St-Zip: SHERBORN, MA 01770

Title: VCT () Delete
Name: KANE, STEVE
Address: 2 WOODSPRING
City-St-Zip: IRVINE, CA 92604

Title: DS () Delete
Name: JAGER, CATHY P.
Address: 1116 ARMADA DR.
City-St-Zip: PASADENA, CA 91103

Title: DVP () Delete
Name: MCGILLIVRAY, ELLEN
Address: 143 LAKESHORE DR.
City-St-Zip: WESTWOOD, MA 02090

Title: V () Delete
Name: TEEGUARDEN, MARILYN
Address: 8695 COLLEGE PARKWAY
City-St-Zip: FT. MYERS, FL 33919

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: CATHY P. JAGER

DS

05/03/2007

Electronic Signature of Signing Officer or Director

Date