

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90026 013 ***150.00

60003288



01102006 Chg-P CR2E034 (11/05)

DOCUMENT # F99000005225 1. Entity Name HOME123 CORPORATION					
Principal Place of Business 340 COMMERCE SUITE 100 IRVINE, CA 92602			Mailing Address 18400 VON KARMAN SUITE 1000 IRVINE, CA 92612		
2. Principal Place of Business 3351 Michelson Dr		3. Mailing Address 3351 Michelson Dr		4. FEI Number 33-0854965	
Suite, Apt. #, etc. Ste 400		Suite, Apt. #, etc. Ste 400			
City & State Irvine, CA		City & State Irvine, CA			
Zip 92612	Country US	Zip 92612	Country US		
5. Certificate of Status Desired <input type="checkbox"/> No				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Same Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> No		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB MORRICE, BRADLEY A 18400 VON KARMAN, SUITE 1000 IRVINE, CA 92612	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FLANAGAN, PATRICK J 18400 VON KARMAN, SUITE 1000 IRVINE, CA 92612	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DODGE, PATTI M 18400 VON KARMAN, SUITE 1000 IRVINE, CA 92612	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THEOLOGIDES, STERGIOS 18400 VON KARMAN, SUITE 1000 IRVINE, CA 92612	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES VERNON, CARL 18400 VON KARMAN, SUITE 1000 IRVINE, CA 92612	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jonathon Threadgill 13100 NW Freeway, Ste 200 Houston, TX 77040	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby 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 the 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:		Patti M. Dodge, CFO		1/13/06 (949) 440-7030	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT

6000 3288
#F99000005225-

Home123 Corporation
3351 Michelson Drive, Ste. 400
Irvine, CA 92612
(877) Home123

EXECUTIVE OFFICERS & DIRECTORS

Bradley Alexander Morrice Chairman of the Board AKA Brad Morrice 18400 Von Karman, Ste. 1000 Irvine, CA 92612
Patrick Joseph Flanagan AKA Pat Flanagan Director, C.E.O. 18400 Von Karman, Ste. 1000 Irvine, CA 92612
Carl A. Vernon President 18400 Von Karman, Ste. 1000 Irvine, CA 92612
Patti M. Dodge AKA Patti Dodge Treasurer, Chief Financial Officer 18400 Von Karman, Ste. 1000 Irvine, CA 92612
Stergios Theologides Secretary AKA Terry Theologides 18400 Von Karman, Ste. 1000 Irvine, CA 92612
Jonathon Threadgill Director 13100 NW Freeway, Ste 200 Houston, TX 77040

Home123®

ATTACHMENT

60003288
#F99000005225

January 13, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
785-296-4564

Re: Home123 Corporation
2006 for Profit Corporation Annual Report

To Whom It May Concern:

Please find the above referenced report for Home123 Corporation. Enclosed are the following items:

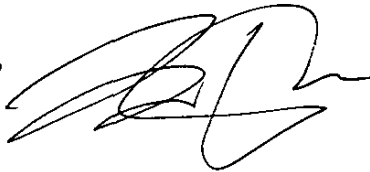
- Check in the amount of \$150.00 as filing fees.
- Current List of all Executive Officers and Directors

Please send all future license renewal forms, correspondence, and renewed licenses (if applicable) to:

Home123 Corporation
Attn: Agnes Mendoza – Compliance Department
Mail Stop 1-3351-4-235
3351 Michelson Dr., Ste 400
Irvine, CA 92612

Please email Agnes Mendoza at amendoza@ncen.com with any concerns on this filing.

Sincerely,



Moses Han
Regulatory Compliance
Home123 Corporation
Mail Stop 1-3351-4-235
3351 Michelson Dr, Suite 400
Irvine, CA 92612
Direct: (949) 517-0057
Fax: (949) 726-7042