

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001470

FILED
May 18, 2006
Secretary of State

Entity Name: HOMESYNC FINANCIAL SERVICES, LLC

Current Principal Place of Business:

225 MILLBURN AVE., SUITE 210
MILLBURN, NJ 07041

New Principal Place of Business:

26 MAIN STREET, SUITE 201
CHATHAM, NJ 07928

Current Mailing Address:

225 MILLBURN AVE., SUITE 210
MILLBURN, NJ 07041

New Mailing Address:

3232 NEWMARK DRIVE
ATTN: ABA OPERATIONS
MIAMISBURG, OH 45342

FEI Number: 01-0575328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTER, JOHN D
Address: 3232 NEWMARK DRIVE
City-St-Zip: MIAMISBURG, OH 45342

Title: V () Delete
Name: GLICK, MOSHE M
Address: 225 MILLBURN AVE., SUITE 210
City-St-Zip: MILLBURN, NJ 07041

ADDITIONS/CHANGES:

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

Title: V (X) Change () Addition
Name: GLICK, MOSHE M
Address: 26 MAIN STREET, SUITE 201
City-St-Zip: CHATHAM, NJ 07928

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN D. WALTER

MGMR

05/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date