

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024465

FILED
Feb 18, 2008
Secretary of State

Entity Name: HOME BANKERS REALTY & MORTGAGE CORP.

Current Principal Place of Business:

5781 LEE BLVD.
STE 208
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5003 LEE BLVD.
STE 2
LEHIGH ACRES, FL 33971

Current Mailing Address:

5781 LEE BLVD.
STE 208
LEHIGH ACRES, FL 33971

New Mailing Address:

5003 LEE BLVD.
STE 2
LEHIGH ACRES, FL 33971

FEI Number: 65-0990553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MARIANGELES
5781 LEE BLVD.
STE 208
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

OPTION ONE INSURANCE GROUP, INC.
5003 LEE BLVD.
STE 208
LEHIGH ACRES, FL 33971 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: JERRICA LEON

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DIAZ, MARIANGELES P
Address: 5781 LEE BLVD. STE 208
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VCFO (X) Delete
Name: DIAZ, MARIANGELES
Address: 5781 LEE BLVD. STE 208
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: OPTION ONE INSURANCE, GROUP, INC.
Address: 5003 LEE BLVD. STE 2
City-St-Zip: LEHIGH ACRES, FL 33971

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: JERRICA LEON

CEO

02/18/2008

Electronic Signature of Signing Officer or Director

Date