2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003424

Entity Name: D. B. HOME SHARE CORPORATION

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 6TH AVE W STE 600 4450 E WINDMILL DRIVE BRADENTON, FL 34205 INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

1301 6TH AVE W STE 600 PO BOX 624

BRADENTON, FL 34205 INVERNESS, FL 34451

FEI Number: 27-0009020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STATHIS, STAM W

1301 6TH AVE W STE 600

BRADENTON, FL 34205 US

SANDIFORT, JAN-ERNST
4550 E WINDMILL DRIVE
INVERNESS, FL 34453 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: JAN-ERNST SANDIFORT 02/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:BALK, JOSEPH MARIAName:SANDIFORT, JAN-ERNSTAddress:LEERSUMSESTRAATWEG 13, 3941 ML DOORNAddress:4450 E WINDMILL DRIVE

City-St-Zip: THE NETHERLANDS, OC City-St-Zip: INVERNESS, FL 34453

Title: ST () Delete Title: S (X) Change () Addition

Name: IVANOV, SIMONA Name: IVANOV, SIMONA

Address: LEERSUMESTRAATWEG 13 3947 ML DOORN Address: LEERSUMESTRAATWEG 13 3947 ML DOORN

City-St-Zip: THE NETHERLANDS, City-St-Zip: THE NETHERLANDS, XX

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 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: SIMONA IVANOV S 02/23/2007