2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105431

204 RIVERBEND COURT

LONGWOOD, FL 32779

Address:

City-St-Zip:

Entity Name: HOMELIFE INTERNATIONAL MORTGAGE CO. INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5950 HAZLETINE NATIONAL 204 RIVERBEND COURT LONGWOOD, FL 32779 STE. 270 ORLANDO, FL 32822 **New Mailing Address: Current Mailing Address:** 204 RIVERBEND COURT 5950 HAZLETINE NATIONAL STE. 270 LONGWOOD, FL 32779 ORLANDO, FL 32822 FEI Number: 30-0119490 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: AKIN, OKAN 204 RIVERBEND COURT US LONGWOOD, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AKIN, OKAN Name: Name: 204 RIVERBEND COURT Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: Title: () Change () Addition () Delete Name: AKIN, REBECCA D 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: OKAN AKIN P 04/30/2008