

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119949

FILED
Apr 19, 2006
Secretary of State

Entity Name: HOMESTAR MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

430 STATE ROAD 436
SUITE 101
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

430 STATE ROAD 436
SUITE 101
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 06-1660090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RICHARD J
722 BOYSENBERRY CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BROCK, RICHARD J
4980 COURTLAND LOOP
WINTER SPRINGS, FL 32708 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: RICHARD BROCK

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOOCH-BROCK, MARCIE S
Address: 722 BOYSENBERRY CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST () Delete
Name: BROCK, RICHARD J
Address: 722 BOYSENBERRY CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: ZYWICK, BRIDGETTE
Address: 3508 KAYLA CIR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOOCH-BROCK, MARCIE S
Address: 4980 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST (X) Change () Addition
Name: BROCK, RICHARD J
Address: 4980 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: DANIEL, GRIEB
Address: 722 BOYSENBERRY COURT
City-St-Zip: WINTER SPRING, FL 32708

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: RICHARD BROCK

S

04/19/2006

Electronic Signature of Signing Officer or Director

Date