

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016867

Entity Name: THE HOMEMAG, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1732 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1732 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 77-0593433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SEAN
105 BAYSHORE DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CAMPBELL, SEAN
1732 SE 47TH TERRACE
CAPE CORAL, FL 33904 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: SEAN C. CAMPBELL

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMPBELL, SEAN
Address: 105 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VTD () Delete
Name: CAMPBELL, DEBRA
Address: 105 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: 0 () Delete
Name: HARRIS, RALPH
Address: 5610 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, SEAN
Address: 105 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: CAMPBELL, DEBRA
Address: 105 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: HARRIS, RALPH
Address: 4036 RIVOLI
City-St-Zip: NEWPORT BEACH, CA 92660

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: SEAN C. CAMPBELL

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date