

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090321

Entity Name: HOMESTAYS USA, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

9049 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

39829 CR 452
LEESBURG, FL 34788

Current Mailing Address:

P.O. BOX 1243
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 38-3687380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, GARY V
9049 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HAMMOND, GARY V
39829 CR 452
LEESBURG, FL 34788 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: _____

Electronic Signature of Registered Agent

01/23/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMMOND, GARY V P/S
Address: 9049 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: HAMMOND, ELEANOR B P/T
Address: 9049 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMMOND, GARY V P/S
Address: 39829 CR 452
City-St-Zip: LEESBURG, FL 34788

Title: D (X) Change () Addition
Name: HAMMOND, ELEANOR B P/T
Address: 39829 CR 452
City-St-Zip: LEESBURG, FL 34788

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: GARY V. HAMMOND

P/S

01/23/2006

Electronic Signature of Signing Officer or Director

Date