

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136339

Entity Name: HOME ZONE, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1153 12TH FAIRWAY
WELLINGTON, FL 33414

New Principal Place of Business:

102 DRENNEN RD
SUITE B12
ORLANDO, FL 32806 US

Current Mailing Address:

1153 12TH FAIRWAY
WELLINGTON, FL 33414

New Mailing Address:

102 DRENNEN RD
SUITE B12
ORLANDO, FL 32806 US

FEI Number: 33-1076591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGHT, J. REEVE ESQ.
135 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HOTALING, DONALD
36213 POINSETTIA AVE
FRUITLAND PARK, FL 34731 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: DONALD HOTALING

05/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFFI () Delete
Name: HOTALING, DONALD L PRES
Address: 1153 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: OFFI () Delete
Name: HOTALING, DONALD L SECT
Address: 1153 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: OFFI () Delete
Name: HOTALING, DONALD L TRES
Address: 1153 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: HOTALING, DONALD L PRES
Address: 36213 POINSETTIA AVE
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: OFFI (X) Change () Addition
Name: FREDERICKSON, LORI K SECT
Address: 102 DRENNEN RD SUITE B12
City-St-Zip: ORLANDO, FL 32806 US

Title: OFFI (X) Change () Addition
Name: FREDERICKSON, CHAD M TRES
Address: 102 DRENNEN RD SUITE B12
City-St-Zip: ORLANDO, FL 32806 US

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: DONALD HOTALING

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date