

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150391

FILED
May 14, 2008
Secretary of State

Entity Name: HOME RUN REAL ESTATE, INC.

Current Principal Place of Business:

2918 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

2918 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 20-2048323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DEBORAH L
12134 CHANCELLOR BLVD
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

SMITH, DEBORAH L
1233 CANYON WAY
WELLINGTON, FL 33414 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: DEBORAH SMITH

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DEBORAH L
Address: 12134 CHANCELLOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP () Delete
Name: SMITH, JAMES E SR
Address: 12134 CHANCELLOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DEBORAH L
Address: 1233 CANYON WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: SMITH, JAMES E SR
Address: 1233 CANYON WAY
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Change (X) Addition
Name: SMITH, MELISSA L
Address: 11909 DONLIN DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MELISSA SMITH

SEC

05/14/2008

Electronic Signature of Signing Officer or Director

Date