2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2006
Secretary of State

DOCUMENT# P04000110546

Entity Name: HOMELAND FINANCIAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1836 SUNNINGDALE COURT OVIEDO, FL 32765	10305 KENNEBEC CT. ORLANDO, FL 32817

Current Mailing Address:	**New Mailing Address:**
1836 SUNNINGDALE COURT OVIEDO, FL 32765	10305 KENNEBEC CT. ORLANDO, FL 3.2817

FEI Number: 16-1704444   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MCCRORIE, STEVEN 1836 SUNNINGDALE CT OVIEDO, FL 32765 US	GILLINGHAM, KATHRYN J 10305 KENNEBEC CT. ORLANDO, FL 32817 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: KATHRYN J GILLINGHAM   02/08/2006

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	MCCRORIE, STEVEN
Address:	1836 SUNNINGDALE CT
City-St-Zip:	OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	GILLINGHAM, KATHRYN J
Address:	10305 KENNEBEC CT.
City-St-Zip:	ORLANDO, FL 32817

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: KATHRYN J GILLINGHAM   PRES   02/08/2006

Electronic Signature of Signing Officer or Director   Date