2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142234

Entity Name: HOME SOURCE FINANCIAL GROUP, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

191 S OCEAN BLVD #319 2700 W CYPRESS CREEK RD DEERFIELD BEACH, FL 33441

D-118

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

191 S OCEAN BLVD #319 191 S. OCEAN DR.

DEERFIELD BEACH, FL 33441 #319

DEERFIELD BEACH, FL 33441

FEI Number: 20-1756695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIANCOLA, JOSEPH A GIANCOLA, JOSEPH A 191 S. OCÉAN BLVD. 191 S. OCEAN DR #319

#319

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: 04/16/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GIANCOLA, JOSEPH A GIANCOLA, JOSEPH A Name: Name: 191 SOUTH OCEAN DR #319 Address: 191 S. OCEAN DR #319 Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: DEERFIELD BCH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: JOSEPH A. GIANCOLA 04/16/2007