

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057010

FILED
Apr 29, 2006
Secretary of State

Entity Name: HOMELAND FINANCIAL GROUP, INC.

Current Principal Place of Business:

5515 BAJA TERRACE
GREENACRES, FL 33463 US

Current Mailing Address:

5515 BAJA TERRACE
GREENACRES, FL 33463 US

New Principal Place of Business:

1901 S. CONGRESS AVENUE
SUITE 300
BOYNTON BEACH, FL 22426 US

New Mailing Address:

1901 S. CONGRESS AVENUE
SUITE 300
BOYNTON BEACH, FL 33426 US

FEI Number: 20-2701027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS TECH SERVICES, INC.
5515 BAJA TERRACE
GREENACRES, FL, FL 33463 US

Name and Address of New Registered Agent:

AMERITRUST LENDING GROUP, INC.
1901 S. CONGRESS AVENUE
SUITE 300
BOYNTON BEACH, FL 33426 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: JOHNNY GRACIA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BIENAIME, GUIRLAINE
Address: 1743 NE 141 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: SD () Delete
Name: ALTIDOR, MARIE E
Address: 197 NW 88TH STREET
City-St-Zip: MIAMI, FL 33150

Title: TD (X) Delete
Name: CORIOLAN, GINETTE
Address: 530 NW 127TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VP (X) Delete
Name: DORMEUS, DANILO T
Address: 15300 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33162

Title: P (X) Delete
Name: GRACIA, JOHNNY
Address: 5515 BAJA TERRACE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRACIA, JOHNNY
Address: 1901 S. CONGRESS AVENUE, SUITE 300
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPS (X) Change () Addition
Name: GRACIA, MARIANNE C
Address: 5515 BAJA TERRACE
City-St-Zip: GREENACRES, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHNNY GRACIA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date