2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079037

Entity Name: HOME PLUS FINANCIAL, INC.

FILED Mar 08, 2007 Secretary of State

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

43980 MAHLON VALL CIRCLE 43980 MAHLON VAIL CIRCLE

PMB 2602 PMB 2602

TEMECULA, CA 92592 TEMECULA, CA 92592

Current Mailing Address: New Mailing Address:

43980 MAHLON VALL CIRCLE 43980 MAHLON VAIL CIRCLE PMB 2602 PMB 2602

TEMECULA, CA 92592 TEMECULA, CA 92592

FEI Number: 33-0879438 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:

RUSSELL, STEPHEN B 302 S. WOODLAND ST WINTER GARDEN, FL 34767 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered / igent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MURRAY, MICHAEL D Name: MURRAY, MICHAEL D

Address: 43980 MAHLON VALL CIRCLE PMB 2602 Address: 43980 MAHLON VAIL CIRCLE PMB 2602

City-St-Zip: TEMECULA, CA 92592 City-St-Zip: TEMECULA, CA 92592

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: MICHAEL D. MURRAY MR 03/08/2007