

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121167

FILED
Apr 23, 2006
Secretary of State

Entity Name: HOMEWISE HOLDINGS, INC.

Current Principal Place of Business:

301 SOUTH BRONOUGH STREET SUITE 200
TALLAHASSEE, FL 32301

New Principal Place of Business:

7785 66TH STREET NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

301 SOUTH BRONOUGH STREET SUITE 200
TALLAHASSEE, FL 32301

New Mailing Address:

P.O. BOX 2850
PINELLAS PARK, FL 33780

FEI Number: 20-3395245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TRAVIS L
301 SOUTH BRONOUGH STREET SUITE 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PLANTE, DENNIS F
7785 66TH STREET NORTH
PINELLAS PARK, FL 33781 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: DENNIS F. PLANTE

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AKHTAR, JAMIEL
Address: 300 CRESCENT COURT SUITE 700
City-St-Zip: DALLAS, TX

Title: D () Delete
Name: HART, TODD
Address: 300 CRESCENT COURT SUITE 700
City-St-Zip: DALLAS, TX

Title: D () Delete
Name: ROSE, WILLIAM
Address: 300 CRESCENT COURT SUITE 700
City-St-Zip: DALLAS, TX

Title: D () Delete
Name: HAMMOND, DALE
Address: 301 SOUTH BRONOUGH STREET, SUITE 200
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AKHTAR, JAMIEL
Address: 300 CRESCENT COURT SUITE 700
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change () Addition
Name: HART, TODD
Address: 300 CRESCENT COURT SUITE 700
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change () Addition
Name: ROSE, WILLIAM
Address: 300 CRESCENT COURT SUITE 700
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change () Addition
Name: HAMMOND, DALE
Address: 7785 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: DENNIS F. PLANTE

CFO

04/23/2006

Electronic Signature of Signing Officer or Director

Date