2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148560

Entity Name: HOMELAND INFORMATION SOLUTIONS, INC.

FILED Jun 26, 2006 Secretary of State

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

1130 CLEVELAND STREET

270

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1130 CLEVELAND STREET 1130 CLEVELAND STREET

CLEARWATER, FL 33755 US CLEARWATER, FL 33755 US

FEI Number: 20-3752593 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:

ORSATTI, CHAD T ESQ. FORD, NEIL S

3204 ALTÉRNATE 19 NORTH

PALM HARBOR, FL 34683 US

1130 ČLEVELAND STREET
270
CLEARWATER, FL 33755 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: S NEIL FORD 06/26/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: FORD, NEAL S Name: FORD, NEIL S

Address: 1130 CLEVELAND STREET, SUITE 270 Address: 1130 CLEVELAND STREET, SUITE 270

City-St-Zip: CLEARWATER, FL 33755 US City-St-Zip: CLEARWATER, FL 33755 US

 Name:
 DUNCAN, JAMES G
 Name:

 Address:
 1130 CLEVELAND STREET, SUITE 270
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:

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

 Name:
 KIRKLAND, JAMES S
 Name:

 Address:
 1139 CLEVELAND STREET, SUITE 270
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755 US
 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: S NEIL FORD P 06/26/2006