2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158196

Entity Name: HOMEWISE INSURANCE COMPANY

Apr 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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301 SOUTH BRONOUGH STREET STE 200 7785 66TH STREET NORTH TALLAHASSEE, FL 32301 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

301 SOUTH BRONOUGH STREET STE 200 P.O. BOX 2850

PINELLAS PARK, FL 33780 TALLAHASSEE, FL 32301

FEI Number: 20-3395013 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:

CHIEF FINANCIAL OFFICER 200 E GAINES ST TALLAHASSEE, FL 32399 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ROSE, WILLIAM E Name: Name: ROSE, WILLIAM E 4608 MEADOWWOOD ROAD 300 CRESCENT COURT, SUITE 700 Address: Address:

DALLAS TX

City-St-Zip: City-St-Zip: DALLAS, TX 75201

Title: Title: () Delete (X) Change () Addition Name: AKHTAR, JAMIEL Name: AKHTAR, JAMIEL

6440 N DENTWOOD 300 CRESCENT COURT, SUITE 700 Address: Address:

DALLAS, TX DALLAS, TX 75201 City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition HART, TODD HART, TODD Name: Name:

5560 WANETA DRIVE 300 CRESCENT COURT, SUITE 700 Address: Address:

City-St-Zip: DALLAS, TX City-St-Zip: DALLAS, TX 75201

Title: () Delete Title: (X) Change () Addition HALEY, DAVID HALEY, DAVID Name: Name:

Address: 9002 DOUGLAS AVENUE Address: 300 CRESCENT COURT, SUITE 700

City-St-Zip: DALLAS, TX City-St-Zip: DALLAS, TX 75201

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

HAMMOND, DALE HAMMOND, DALE Name: Name:

431 HAMBURG RD Address: 7785 66TH STREET NORTH Address: City-St-Zip: LYNNE, CT 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 Τ 04/23/2006