2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # P06000003446 1. Entity Name HOMETOWN OF HOMESTEAD BANKING COMPANY Principal Place of Business Mailing Address 1550 NORTH KROME AVE 1550 NORTH KROME AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5192782 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, VERNON D 1550 NORTH KROME AVE Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD, FL 33030 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE □ Change ■ Addition SMITH, VERNON D NAME NAME STREET ADDRESS 1550 NORTH KROME AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP PD ☐ Delete TITLE TITLE Change Addition PEYTON, DAVID A NAME STREET ADDRESS 1550 N. KROME AVE STREET ADDRESS CITY-SI-7/P HOMESTEAD, FL 33030 CITY-ST-ZIP VT TITLE TITLE □ Delete VTS *Change ☐ Addition ARES, ROBERT ARES, ROBERT 1550 N KROME AVE MAME NAME STREET ADDRESS 1550 N. KROME AVE. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE ☐ Delete TITLE ☐ Addition **★**Change MCMAHON, ELIZABETH R NAME MCMAHON, ELIZABETH R NAME STREET ADDRESS 1600 S. US HIGWAY 1 1600 S US HIGHWAY 1 STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34950 CITY-ST-ZIP FORT PIERCE, FL 34950 TITLE ☐ Delete TITLE Change ☐ Addition NAME CREAMER, JAMES STREET ADDRESS 790 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Addition

FILED