2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096491

FILED May 15, 2007 Secretary of State

Entity Name: HOME MODIFICATION SOLUTIONS, INC **Current Principal Place of Business: New Principal Place of Business:** 24706 LAUREL RIDGE DR. LUTZ, FL 33559 **Current Mailing Address: New Mailing Address:** 24706 LAUREL RIDGE DR. LUTZ, FL 33559 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. JEANETTE L BELLINGAR 1840 SW 22ND ST. 8384 ADRIAN DRIVE 4TH FLOOR BROOKSVILLE, FL 34613 US MIAMI, FL 33145 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: JEANETTE L BELLINGAR 05/15/2007 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: () Delete () Change () Addition MYERS, JENNIFER B. Name: Name: 24706 LAUREL RIDGE DR. Address: Address: City-St-Zip: LUTZ, FL 33559 City-St-Zip: Title: DVS Title: () Change () Addition () Delete Name: BELLINGAR, JEANETTE L. Name: 24706 LAUREL RIDGE DR. Address: Address: LUTZ, FL 33559 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEANETTE L BELLINGAR DVS 05/15/2007