2006-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2006 08:00 AM DOCUMENT # P93000034669 **Secretary of State** 1. Entity Name HOMEBUILDERS FINANCIAL NETWORK, INC. Principal Place of Business Mailing Address 741 BUTTONWOOD LANE 741 BUTTONWOOD LANE MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0409810 Not Applicable Country Zιρ 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 MEYER, THOMAS H DP Street Address (P.O. Box Number is Not Acceptable) 741 BUTTONWOOD LANE **MIAMI FL 33137** City Zip Code 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 profed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 It. TITLE ישמ ☐ Detete Change TELE 🔲 Addition NAME MEYER, THOMAS NAME U00000485421 04/12/06-80078-023 150.00 STREET ADDRESS 741 BUTTONWOOD LANE STREET ADDRESS CITY-ST-7P MIAMI FL 33137 CHTY-51-719 TITLE DEVS ☐ Delete THILE ☐ Change ☐ Addition NAME BARROCAS-MEYER, LINDA NAME STREET ADDRESS 741 BUTTONWOOD LANE STREET ADDRESS Cary-St-ZIP MIAMI FL 33137 CITY-ST-ZIP HTLE ☐ Delote ara ☐ Change Addition MARKE QUERALT, CONCEPCION NAME STREET ADDRESS 530 SW 21 ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAAA STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CCLY-ST-ZIP

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12. If hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of the receiver of 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 attaching with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Metal 3/4/06 305-573-5045