2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2007 08:00 AN Secretary of State DOCUMENT # P97000056579 1. Entity Name HOME BANCGROUP, INC. Principal Place of Business Mailing Address 900 NORTH FEDERAL HWY P.O. BOX 3930 HALLANDALE BEACH FL 33008 HALLANDALE BEACH FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0788453 Not Applicable Country 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 ISRAEL, MARILYN ESQ Street Address (P.O. Box Number is Not Acceptable) 450 NORTH PARK ROAD SUITE 500 HOLLYWOOD FL 33021 Zip Codo 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, typad or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDP Delele mu 11111 Change Addition LAZZERI, GUY L NAMI NAMÉ U00000624663 450 N. PARK RD. STE. 500 STREET ADDRESS STREET ADDRESS 02/14/07-80044-009 150,00 HOLLYWOOD FL 33021 CITY-ST-7IP CITY - ST - ZIP SVD TITLE TITLE ☐ Change ☐ Delete ☐ Addition COLE, BRIAN R NAME NAME 450 N. PARK RD. STE. 500 STREET ADDRESS STREET ADORESS HOLLYWOOD FL 33021 CitY-ST-ZIP CHY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition Addition ISRAEL, MARILYN NAME NAME STREET ADDRESS 450 N. PARK RD, STE, 500 STREET ADDRESS HOLLYWOOD FL 33021 CITY-S1-7IP CITY-ST-7/P 11111. Defete ☐ Change ☐ Addition DISKIN, LAURENCE NAME. 450 N. PARK RD. STE. 500 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIF CITY-ST-7IP Addition TITLE □ Delete FLAYDERMAN, NORMAN NAMI NAME 450 N. PARK RD. STE. 500 STREET ADDRESS STRUET ADDRESS HOLLYWOOD FL 33021 CHY-S1-7IP CITY-ST-ZIP TITLE ☐ Detete IIIIF ☐ Change Addition AIZENSTAT, EIBI NAMI. NAME 450 N. PARK RD. STE. 500 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 City-SI-ZIP CITY-ST-ZIP 12. I horeby 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 eath; 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED