2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO.

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P98000020229** Entity Name HOMES FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 4111 DREXEL AVENUE 4111 DREXEL AVENUE TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (11/05) 04262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied for 4 FEI Number 85-0816647 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent GRAVELY, PAMELA K DO NOT WRITE 4111 DREXEL AVENUE TAMPA, FL 33611 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered egent, 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 the if applicable (NOTE: Registered Agent eignature required when reinstating) 1100000555798 5. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/16/06-80048-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me GRAVELY, PAMELA K NAME. STREET ADDRESS 4111 DREXEL AVENUE TAMPA, FL 33611 CITY-ST-70P TTLE NAME STREET ADDRESS City-Si-Zip TITLE NAME STRIFT ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STATE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ATTORESS CITY-57-27P 7171 F NAME STREET ADDRESS CSTY-ST-702 12. Thereby certify that the information supplied with this filling 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 is changed, or on an attachment with an address, with all other like empowered.

FILED