

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020229

Entity Name: HOMES FINANCIAL GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4111 DREXEL AVENUE
TAMPA, FL 33611

New Principal Place of Business:

3225 S. MACDILL AVE
SUITE 129-229
TAMPA, FL 33629

Current Mailing Address:

4111 DREXEL AVENUE
TAMPA, FL 33611

New Mailing Address:

3225 S. MACDILL AVE
SUITE 129-229
TAMPA, FL 33629

FEI Number: 65-0816647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVELY, PAMELA K
4111 DREXEL AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GRAVELY, PAMELA K
3225 S. MACDILL AVE
SUITE 129-229
TAMPA, FL 33629 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAVELY, PAMELA K
Address: 4111 DREXEL AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAVELY, PAMELA K
Address: 3225 S. MACDILL AVE SUITE 129-229
City-St-Zip: TAMPA, FL 33629

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: PAMELA GRAVELY

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date