

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067801

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOMESOURCE FINANCIAL CORPORATION

Current Principal Place of Business:

2307 LEE ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

201 W CANTON AVE
SUITE 150
WINTER PARK, FL 32789 US

Current Mailing Address:

2307 LEE ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

PO BOX 1263
WINTER PARK, FL 32789 US

FEI Number: 59-3588344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JOHNNIE P
800 NORTH MAGNOLIA AVENUE
SUITE 1700
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BROOKS, BARRY B
Address: 2307 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: T () Delete
Name: BROOKS, AMY R
Address: 2307 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BROOKS, BARRY B
Address: 1200 SHARON PLACE
City-St-Zip: WINTER PARK, FL 32789 US

Title: T (X) Change () Addition
Name: BROOKS, AMY R
Address: 1200 SHARON PLACE
City-St-Zip: WINTER PARK, FL 32789 US

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: BARRY BROOKS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date