2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 8:00 am Secretary of State

| | ANNUAL | REPURI | |
|------------|-------------|--------|--|
| DOCUMENT A | # D00000000 | 909 | |

04-30-2008 90170 004 ***150.00 DOCUMENT # P99000099808 HOMELIFE FINANCIAL, INC. Principal Place of Business Mailing Address 60032773 3731 NE PINEAPPLE AVE 3731 NE PINEAPPLE AVE C200 C200 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03312008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. EEI Number 65-0977579 Not Applicable Zip 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 FOX, M. LANNING Street Address (P.O. Box Number is Not Acceptable) 3473 SE WILLOUGHBY BLVD STUART, FL 34994 City Zip Code FL 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 printed name of registered againt and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE Change ☐ Addition NAME DOSS, ARDEN JR NAME STREET ADDRESS 3731 NE PINEAPPLE AVE STE C200 STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE DOSS, RENEE M MAME STREET ADDRESS 3731 NE PINEAPPPLE AVE STE C200 STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP ☐ Delete ☐ Change Addition MILE TITLE ROWE, RHONDA S STREET ADDRESS 3731 NE PINEAPPLE AVE STE C200 STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS

12. I hereby 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 receive for 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.

CITY-ST-7/P

SIGNATURE:

CITY-ST-ZIP