

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07411

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: HOMESTAR FINANCIAL GROUP, INC.

## Current Principal Place of Business:

4010 COMMONS DRIVE WEST  
SUITE 112  
DESTIN, FL 32541 US

## New Principal Place of Business:

## Current Mailing Address:

4010 COMMONS DRIVE WEST  
SUITE 112  
DESTIN, FL 32541 US

## New Mailing Address:

FEI Number: 65-0224256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS & HAWKINS  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HAWKINS, JOHN W ESQ.  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: JOHN W. HAWKINS

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOX, ROBERT L  
Address: 4010 COMMONS DRIVE WEST, SUITE 112  
City-St-Zip: DESTIN, FL 32541 US

Title: VP ( ) Delete  
Name: HOUSTON, STUART K  
Address: 4010 COMMONS DRIVE WEST, SUITE 112  
City-St-Zip: DESTIN, FL 32541 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT L. FOX

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date