2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030163

Entity Name: HOME FUNDING EXPRESS, CORP.

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 DATURA STREET SUITE 1315 2889 10TH AVENUE NORTH WEST PALM BEACH, FL 33401

SUITE 302

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

224 DATURA STREET SUITE 1315 2889 10TH AVENUE NORTH WEST PALM BEACH, FL 33401 SUITE 302

LAKE WORTH, FL 33461

FEI Number: 01-0829825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BORELL, ANDREA 224 DATURA STREET SUITE 308 WEST PALM BEACH, FL 33401 US BORELL, ANDREA 2889 10TH AVENUE NORTH SUITE 302 LAKE WORTH, FL 33461 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: 01/20/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BORELL, ANDDREA BORELL, ANDREA Name: Name:

224 DATURA STREET SUITE 308 2889 10TH AVENUE NORTH, SUITE 302 Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: LAKE WORTH, FL 33461

Title: Title: VD (X) Change () Addition () Delete

Name: FLAHERTY, KATHY Name: FLAHERTY, KATHLEEN

224 DATURA STREET SUITE 308 2889 10TH AVENUE NORTH, SUITE 302 Address: Address:

WEST PALM BEACH, FL 33401 LAKE WORTH, FL 33461 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN FLAHERTY VD 01/20/2006