

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000081

FILED
Apr 15, 2008
Secretary of State

Entity Name: EXPERT REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

3155 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3155 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 83-0397053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, EDWIN D
3155 SW 10TH STREET
DEERFIELD BEACH, FL 33442 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: DC () Delete
Name: COHEN, GLENN
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

Title: P (X) Delete
Name: SHAPIRO, BRIAN
Address: 3890 BRAGANZA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: ST (X) Delete
Name: JOHNSON, EDWIN D
Address: 14301 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: COHEN, GLENN
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

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: WENDI A GARNETT

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date