

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H29651

FILED
Jun 11, 2007
Secretary of State

Entity Name: EXPRESS FINANCIAL CORP.

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 107
BOCA RATON, FL 33432

New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 305
BOCA RATON, FL 33432

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 107
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2467691 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BANNER, SIDNEY
1515 NORTH FEDERAL HIGHWAY
SUITE 107
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BANNER, SIDNEY
1515 NORTH FEDERAL HIGHWAY
SUITE 305
BOCA RATON, FL 33432 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: SIDNEY BANNER

06/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BANNER, ROBERT A
Address: STE 107 1515 N FED HWY
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: BANNER, SIDNEY
Address: STREET 107 1515 N FED HWY
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANNER, SIDNEY
Address: 1515 N FEDERAL HWY, SUITE 305
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: BANNER, CHRISTOPHER W
Address: 1515 N FEDERAL HWY, SUITE 305
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Change (X) Addition
Name: BANNER, HELEN
Address: 1515 N FEDERAL HWY, SUITE 305
City-St-Zip: BOCA RATON, FL 33432

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: SIDNEY BANNER

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date