

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102660

FILED
Apr 03, 2008
Secretary of State

Entity Name: HOME EXPRESS MORTGAGE, CORP.

Current Principal Place of Business:

5655 JOHNSON STREET
#A
HOLLYWOOD, FL 33021

New Principal Place of Business:

8384 S LAKE FOREST DR
DAVIE, FL 33328 US

Current Mailing Address:

5655 JOHNSON STREET
#A
HOLLYWOOD, FL 33021

New Mailing Address:

8384 S LAKE FOREST DR
DAVIE, FL 33328 US

FEI Number: 65-1147031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRAMEL, PHILIP
5655 JOHNSON ST.
#A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHIRAMEL, PHILIP
8384 S LAKE FOREST DR
DAVIE, FL 33328 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIRAMEL, PHILIP
Address: 5655 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIRAMEL, PHILIP
Address: 8384 S LAKE FOREST DR
City-St-Zip: DAVIE, FL 33328 US

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: PHILIP CHIRAMEL

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date