

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000084109

Entity Name: EXPRESS LIEN CORP.

FILED
May 29, 2008
Secretary of State**Current Principal Place of Business:**5613 FUNSTON STREET
HOLLYWOOD, FL 33023**New Principal Place of Business:****Current Mailing Address:**5613 FUNSTON STREET
HOLLYWOOD, FL 33023**New Mailing Address:**

FEI Number: 30-0106851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHER, MORT
230 S. DIXIE HWY.
HOLLYWOOD, FL 330204912 US**Name and Address of New Registered Agent:**KALLMAN, DIANE A
1020 BAYBERRY POINT DRIVE
PLANTATION, FL 33304 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: DIANE A KALLMAN

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVD () Delete
Name: KALLMANN, DIANE
Address: 5613 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVD (X) Change () Addition
Name: KALLMAN, DIANE
Address: 1020 BAYBERRY POINT DRIVE
City-St-Zip: PLANTATION, FL 33304

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: DIANE A KALLMAN

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05/29/2008

Electronic Signature of Signing Officer or Director

Date