

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129199

FILED
Mar 26, 2008
Secretary of State

Entity Name: FLORIDA EXPRESS MORTGAGE COMPANY

Current Principal Place of Business:

501 EAST SOUTH STREET
SUITE B
ORLANDO, FL 32801

New Principal Place of Business:

924 WEST COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

501 EAST SOUTH STREET
SUITE B
ORLANDO, FL 32801

New Mailing Address:

924 WEST COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: 16-1643498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINE III, RAYMOND D PRES
501 EAST SOUTH STREET
SUITE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HEINE III, RAYMOND D PRES
924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: RAYMOND D, HEINE III

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEINE, RAYMOND D III
Address: 501 EAST SOUTH STREET, SUITE B
City-St-Zip: ORLANDO, FL 32801

Title: TSD (X) Delete
Name: SEAGLE, JOSEPH E
Address: 501 EAST SOUTH STREET, SUITE B
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: RICHARDSON, PHILIP W
Address: 501 EAST SOUTH STREET, SUITE B
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: HEINE, TATIA A
Address: 501 EAST SOUTH STREET, SUITE B
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEINE, RAYMOND D III
Address: 924 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND D. HEINE III

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date