2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062929

Entity Name: XPERT CLOSINGS, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2820 EVERGREEN WAY COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

2820 EVERGREEN WAY COOPER CITY, FL 33026

FEI Number: 57-1171016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURILLO, CRISTIAN

2820 EVERGREEN WAY

COOPER CITY, FL 33026 US

UMANZOR, KRISTEN

2820 EVERGREEN WAY

COOPER CITY, FL 33026 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: KRISTEN UMANZOR 05/01/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD () Delete Title: PVSD (X) Change () Addition

 Name:
 MURILLO, CRISTIAN
 Name:
 UMANZOR, KRISTEN

 Address:
 2820 EVERGREEN WAY
 Address:
 2820 EVERGREEN WAY

 City-St-Zip:
 COOPER CITY, FL 33026
 City-St-Zip:
 COOPER CITY, FL 33026

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MURILLO, CRISTIAN
 Name:
 UMANZOR, KRISTEN

 Address:
 2820 EVERGREEN WAY
 Address:
 2820 EVERGREEN WAY

 City-St-Zip:
 COOPER CITY, FL 33026
 City-St-Zip:
 COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTEN UMANZOR P 05/01/2006