

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067290

Entity Name: E & B MORTGAGE EXPERT INC.

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

4970 SW 52 STREET, BAY 312
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4970 SW 52 STREET, BAY 312
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-0118132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG-SANG, CHRISTINE
685 NW 156 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

WONG-SANG, CHRISTINE
1812 SW 176TH AVE
MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

08/10/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TASSY, BRIGITTE
Address: 685 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, SABRINA
Address: 657 NW 170TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: SABRINA LEWIS

Electronic Signature of Signing Officer or Director

P

08/10/2007

Date