

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112609

Entity Name: MORTGAGE EXPRESS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2615 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2615 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-0293439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PORTILLA, ANGEL
3301 ROYAL ASCOT RUN
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

DE LA PORTILLA, ANGEL
205 CALLIOPE STREET
OCOE, FL 34761 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA PORTILLA, SYNTHIA
Address: 3301 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL 34734 US

Title: VP () Delete
Name: DE LA PORTILLA, ANGEL
Address: 3301 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL 34734 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA PORTILLA, SYNTHIA
Address: 205 CALLIOPE STREET
City-St-Zip: OCOEE, FL 34761 US

Title: VP (X) Change () Addition
Name: DE LA PORTILLA, ANGEL
Address: 205 CALLIOPE STREET
City-St-Zip: OCOEE, FL 34761 US

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: ANGEL DE LA PORTILLA

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date