

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051318

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: EXPRESS RATE MORTGAGE CO.

## Current Principal Place of Business:

701 U.S. HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

3493 N. HATUS ROAD  
102  
SUNRISE, FL 33408

## Current Mailing Address:

701 U.S. HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 20-1082979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, LAWRENCE W  
701 U.S. HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGR ( ) Delete  
Name: GOLDMAN, MARC  
Address: 701 US HIGHWAY ONE, SUITE 402  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: BLOOM, VIKTORIA  
Address: 3493 N. HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351 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: VIKTORIA BLOOM

M

04/04/2006

Electronic Signature of Signing Officer or Director

Date