

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051318

FILED  
May 02, 2007  
Secretary of State

Entity Name: EXPRESS RATE MORTGAGE CO.

## Current Principal Place of Business:

3493 N. HATUS ROAD  
102  
SUNRISE, FL 33408

## New Principal Place of Business:

6451 N. FEDERAL HIGHWAY  
SUITE 808  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

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

## New Mailing Address:

6451 N. FEDERAL HIGHWAY  
SUITE 808  
FORT LAUDERDALE, FL 33308

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:

DEMELO, MICHAEL A  
6451 N. FEDERAL HIGHWAY  
SUITE 808  
FORT LAUDERDALE, FL 33308 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: MICHAEL A. DEMELO

05/02/2007

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:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEMELO, MICHAEL A  
Address: 6451 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MICHAEL A. DEMELO

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date