2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168956

Entity Name: EXPRESS TAX MONEY INC

FILED Feb 05, 2007 Secretary of State

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

4028 PETER RABBIT DR
JACKSONVILLE, FL 32210

7830 LEM TURNER RD
JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

4028 PETER RABBIT DR
JACKSONVILLE, FL 32210

6284 FIRESTONE RD
JACKSONVILLE, FL 32244

FEI Number: 20-2014866 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:

CIOPRYNA, MARK A
4028 PETER RABBIT DRIVE
JACKSONVILLE, FL 32210 US

CIOPRYNA, MARK A
6284 FIRESTONE RD
JACKSONVILLE, FL 32244 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: MARK CIOPRYNA 02/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CIOPRYNA, MARK A
 Name:
 CIOPRYNA, MARK A

 Address:
 4028 PETER RABBIT DRIVE
 Address:
 6284 FIRESTONE RD

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32244

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: MARK CIOPRYNA P 02/05/2007