

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008481

FILED
Feb 16, 2006
Secretary of State

Entity Name: EXPRESS MORTGAGE LOANS, INC.

Current Principal Place of Business:

7999 NW 53 STREET
MIAMI, FL 33166

New Principal Place of Business:

8045 NW 36 ST
SUITE 565
MIAMI, FL 33166

Current Mailing Address:

7999 NW 53 STREET
MIAMI, FL 33166

New Mailing Address:

8045 NW 36 ST
SUITE 565
MIAMI, FL 33166

FEI Number: 20-2203593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CLAUDIA
7999 NW 53 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTRO, CLAUDIA
8045 NW 36 ST
SUITE 565
MIAMI, FL 33166 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: CLAUDIA CASTRO

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CASTRO, CLAUDIA
Address: 7999 NW 53 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CASTRO, CLAUDIA
Address: 8045 NW 36 ST SUITE 565
City-St-Zip: MIAMI, FL 33166

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: CLAUDIA CASTRO

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02/16/2006

Electronic Signature of Signing Officer or Director

Date