

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011981

FILED
Aug 12, 2007
Secretary of State

Entity Name: EXPRESS MORTGAGE FUNDING, INC.

Current Principal Place of Business:

9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9211 ANDORA DRIVE
MIRAMAR, FL 33025 US

Current Mailing Address:

9211 ANDORA DRIVE
MIRAMAR, FL 33025

New Mailing Address:

9211 ANDORA DRIVE
MIRAMAR, FL 33025 US

FEI Number: 20-2200962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPPY, SHERON
9211 ANDORA DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SHIPPY, SHERON A
9211 ANDORA DRIVE
MIRAMAR, FL 33025 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: SHERON A. SHIPPY PRES

08/12/2007

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: PS () Delete
Name: SHIPPY, SHERON
Address: 9211 ANDORA DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete
Name: SMITH, PHILIP N
Address: 2061 SW 157 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHIPPY, SHERON A
Address: 9211 ANDORA DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERON A. SHIPPY

PRES

08/12/2007

Electronic Signature of Signing Officer or Director

Date