2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071344

Entity Name: EXPRESS HOME MORTGAGE SERVICES, CORP.

FILED Jan 08, 2007 Secretary of State

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

8524 BIRD RD. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8524 BIRD RD. MIAMI, FL 33155

FEI Number: 84-1680159 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:

CABRERA, MERCEDES S
2139 SW 22ND CT
CAPE CORAL, FL 33991 US

CABRERA, MERCEDES S
9324 SW 170TH LANE
MIAMI, FL 33157 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: MERCEDES S. CABRERA 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CABRERA, MERCEDES S CABRERA, MERCEDES S Name: Name: 2139 SW 22ND CT Address: 9324 SW 170TH LANE Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: MIAMI, FL 33157

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: MERCEDES S. CABRERA PRES 01/08/2007