

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088021

Entity Name: XPRESS PROPERTIES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1850 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7800 N UNIVERSITY DRIVE
204
TAMARAC, FL 33321

Current Mailing Address:

1850 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

7800 N UNIVERSITY DRIVE
204
TAMARAC, FL 33321

FEI Number: 32-0153047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHASSOW, MEYER
1850 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PINCHASSOW, MEYER
7800 N UNIVERSITY DRIVE
204
TAMARAC, FL 33321 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: MEYER PINCHASSOW

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINCHASSOW, MEYER
Address: 1850 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: CALONGE, CLAUDIA
Address: 1850 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINCHASSOW, MEYER
Address: 7800 N UNIVERSITY DRIVE, #204
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: CALONGE, CLAUDIA
Address: 7800 N UNIVERSITY DRIVE, 204
City-St-Zip: TAMARAC, FL 33321

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: MEYER PINCHASSOW

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04/25/2007

Electronic Signature of Signing Officer or Director

Date