

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097282

FILED
Mar 22, 2007
Secretary of State

Entity Name: EXPRESS RELOCATION INC.

Current Principal Place of Business:

2500 JOHNSON ST
APT 13
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2453 OAK GARDENS LN
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2500 JOHNSON ST
APT 13
HOLLYWOOD, FL 33020 US

New Mailing Address:

2453 OAK GARDENS LN
HOLLYWOOD, FL 33020 US

FEI Number: 20-3131976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARUR, YANIV
2500 JOHNSON ST
APT 13
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHARUR, YANIV
2453 OAK GARDENS LN
APT 13
HOLLYWOOD, FL 33020 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:

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SHARUR, YANIV
Address: 2500 JOHNSON ST APT 13
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: SHARUR, YANIV
Address: 2500 JOHNSON ST APT 13
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SHARUR, YANIV
Address: 2453 OAK GARDENS LN
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Change () Addition
Name: SHARUR, YANIV
Address: 2453 OAK GARDENS LN
City-St-Zip: HOLLYWOOD, FL 33020 US

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: YANIV SHARUR

D

03/22/2007

Electronic Signature of Signing Officer or Director

Date