

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104834

Entity Name: VP EXPRESS MORTGAGE INC.

FILED
Jul 16, 2006
Secretary of State

Current Principal Place of Business:

11020 PEMBROKE RD.
SUITE 127
MIRAMAR, FL 33025

Current Mailing Address:

11020 PEMBROKE RD.
SUITE 127
MIRAMAR, FL 33025

New Principal Place of Business:

9050 PINES BOULEVARD
SUITE 366
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PEMBROKE PINE
SUITE 366
PEMBROKE PINES, FL 33024

FEI Number: 41-2181327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICELY, DELROY
2310 NW 84 WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

NICELY, DELROY
9050 PINES BOULEVARD
SUITE 366
PEMBROKE PINES, FL 33024 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: DELROY NICELY

07/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRATTS, LUNEIDA
Address: 2310 NW 84 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: NICELY, DELROY
Address: 2310 NW 84 WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRATTS, LUNEIDA
Address: 9050 PINES BOULEVARD - SUITE 366
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: NICELY, DELROY
Address: 9050 PINES BOULEVARD - SUITE 366
City-St-Zip: PEMBROKE PINES, FL 33024

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: LUNEIDA V. PRATTS

P

07/16/2006

Electronic Signature of Signing Officer or Director

Date