

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122417

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROPERTY EXPRESS REALTOR'S, INC.

Current Principal Place of Business:

8600 NW SOUTH RIVER DRIVE SUITE 229
MEDLEY, FL 33166

New Principal Place of Business:

8600 NW SOUTH RIVER DRIVE
SUITE # 239
MEDLEY, FL 33166

Current Mailing Address:

8600 NW SOUTH RIVER DRIVE SUITE 229
MEDLEY, FL 33166

New Mailing Address:

8600 NW SOUTH RIVER DRIVE
SUITE # 239
MEDLEY, FL 33166

FEI Number: 20-3566830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCKNEY, MARGOTH M
8600 NW SOUTH RIVER DRIVE SUITE 229
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

PINCKNEY, MARGOTH M
8600 NW SOUTH RIVER DRIVE
SUITE # 239
MEDLEY, FL 33166 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PINCKNEY, MARGOTH M
Address: 8600 NW SOUTH RIVER DRIVE SUITE 229
City-St-Zip: MEDLEY, FL 33166

Title: T () Delete
Name: CREVOISIER, CRISTHIAN D
Address: 746 NE 7TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: P () Delete
Name: PICKNEY, CARL J
Address: 8600 NW SOUTH RIVER DRIVE SUITE 229
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PINCKNEY, MARGOTH M
Address: 8600 NW SOUTH RIVER DRIVE SUITE # 239
City-St-Zip: MEDLEY, FL 33166

Title: T (X) Change () Addition
Name: CREVOISIER, CRISTHIAN D
Address: 8600 NW SOUTH RIVER DRIVE SUITE # 239
City-St-Zip: MEDLEY, FL 33166

Title: P (X) Change () Addition
Name: PICKNEY, CARL J
Address: 8600 NW SOUTH RIVER DRIVE SUITE 239
City-St-Zip: MEDLEY, FL 33166

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: CARL J. PINCKNEY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date