

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160308

FILED
Apr 27, 2007
Secretary of State

Entity Name: EXPRESS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY # 319
WINDERMERE, FL 34786

New Principal Place of Business:

2478 SAND LAKE ROAD
ORLANDO, FL 32809

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY # 319
WINDERMERE, FL 34786

New Mailing Address:

2478 SAND LAKE ROAD
ORLANDO, FL 32809

FEI Number: 20-3901220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA MARTINS, JOSE
13506 SUMMERPORT VILLAGE PKWY # 319
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SILVEIRA MARTINS, JOSE
2478 SAND LAKE ROAD
ORLANDO, FL 32809 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: JOSE SILVEIRA MARTINS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SILVEIRA MARTINS, JOSE
Address: 13506 SUMMERPORT VILLAGE PKWY # 319
City-St-Zip: WINDERMERE, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILVEIRA MARTINS, JOSE
Address: 2478 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

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: JOSE SILVEIRA MARTINS

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date