

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027513

FILED
Feb 27, 2007
Secretary of State

Entity Name: XPRESS LOAN PROCESSING, INC

Current Principal Place of Business:

6850 SPRING MEADOWS DRIVE
GREEN ACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

6850 SPRING MEADOWS DRIVE
GREEN ACRES, FL 33413

New Mailing Address:

6850 SPRING MEADOWS DRIVE
GREEN ACRES, FL 33413 US

FEI Number: 20-4369276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMOKPAE, MICHAEL
4200 NW 16TH STREET
SUITE 600-A
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

HIGH END INCOME TAX & ACCTG SVCS
4200 NW 16TH STREET
SUITE 600-A
LAUDERHILL, FL 33313 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: MICHAEL EMOKPAE

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUNYENYEZI, NANCY
Address: 6580 SPRING MEADOW DRIVE
City-St-Zip: GREEN ACRES, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BUNYENYEZI, NANCY
Address: 6580 SPRING MEADOW DRIVE
City-St-Zip: GREEN ACRES, FL 33413 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: NANCY BUNYENYEZI

PVST

02/27/2007

Electronic Signature of Signing Officer or Director

Date