

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051351

FILED
Apr 02, 2007
Secretary of State

Entity Name: EXPRESS LENDING GROUP, INC.

Current Principal Place of Business:

8001 NW 36TH STREET
#105
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8001 NW 36TH STREET
#105
MIAMI, FL 33166

New Mailing Address:

1410 SW 149 AVE
MIAMI, FL 33194

FEI Number: 20-4674370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M ESQ
3006 AVIATION AVE STE 4-C
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRESCO, CIRA
Address: 3205 SW 106 AVE
City-St-Zip: MIAMI, FL 33165

Title: VSD () Delete
Name: LOPEZ, JOSE C
Address: 8001 NW 36TH STREET #105
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRESCO, CIRA
Address: 1410 SW 149 AVE
City-St-Zip: MIAMI, FL 33194

Title: VSD (X) Change () Addition
Name: DEL CAMPO, CORAL
Address: 1571 SW 149 PL
City-St-Zip: MIAMI, FL 33194

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: CIRA FRESCO

D

04/02/2007

Electronic Signature of Signing Officer or Director

Date