

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000051351

**FILED**  
**Sep 27, 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:**1410 SW 149 AVE  
MIAMI, FL 33194**New Mailing Address:****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**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** FRESCO, CIRA  
**Address:** 1410 SW 149 AVE  
**City-St-Zip:** MIAMI, FL 33194**Title:** VSD (X) Delete  
**Name:** DEL CAMPO, CORAL  
**Address:** 1571 SW 149 PL  
**City-St-Zip:** MIAMI, FL 33194**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: CORAL DEL CAMPO

VDS

09/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date