2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051351

FILED
Jul 11, 2008
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:

8009 NW 36 STREET
#213
MIAMI, FL 33166

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CIRA FRESCO PRES 07/11/2008
Electronic Signature of Signing Officer or Director Date