

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124115

FILED
Apr 25, 2007
Secretary of State

Entity Name: EXPRESS MORTGAGE FINANCIAL, INC.

Current Principal Place of Business:

7800 N. UNIVERSITY DRIVE
SUITE 204
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7800 N. UNIVERSITY DRIVE
SUITE 204
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-5629683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALONGE, CLAUDIA
1850 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CALONGE, CLAUDIA
7800 N UNIVERSITY DRIVE
204
TAMARAC, FL 33321 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: CLAUDIA CALONGE

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALONGE, CLAUDIA
Address: 1850 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALONGE, CLAUDIA
Address: 7800 N UNIVERSITY DRIVE,204
City-St-Zip: TAMARAC, FL 33321

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: CLAUDIA CALONGE

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date