2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146576

Entity Name: EXPRESS REALTY NETWORK, INC.

FILED May 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7800 N. UNIVERSITY DRIVE 7721 CHIPWOOD LANE SUITE 204 JACKSONVILLE, FL 32256

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7800 N. UNIVERSITY DRIVE 7721 CHIPWOOD LANE SUITE 204 JACKSONVILLE, FL 32256 TAMARAC, FL 33321

FEI Number: 20-5928364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALONGE, CLAUDIA
7800 N UNIVERSITY DRIVE
7804
TAMARAC, FL 33321 US

CALONGE, CLAUDIA
7721 CHIPWOOD LANE
JACKSONVILLE, FL 32256 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 05/12/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CALONGE, CLAUDIA
 Name:
 CALONGE, CLAUDIA

 Address:
 7800 N UNIVERSITY DRIVE,204
 Address:
 7721 CHIPWOOD LANE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 JACKSONVILLE, FL 32256

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 05/12/2008