

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050742

FILED
Jul 18, 2006
Secretary of State

Entity Name: EXPRESS REALTY ENTERPRISE, INC.

Current Principal Place of Business:

74 E FLAGLER ST
MIAMI, FL 33131 US

New Principal Place of Business:

74 E FLAGLER STREET
MIAMI, FL 33131 US

Current Mailing Address:

74 E FLAGLER ST
MIAMI, FL 33131 US

New Mailing Address:

74 E FLAGLER STREET
MIAMI, FL 33131 US

FEI Number: 65-0772214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, L. SALLY
74 E FLAGLER ST
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NUNEZ, L. SALLY
74 E FLAGLER STREET
MIAMI, FL 33131 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: SALLY L. NUNEZ

07/18/2006

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:

Title: D () Delete
Name: NUNEZ, L. SALLY
Address: 48 E FLAGLER ST #14
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNEZ, L. SALLY
Address: 48 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: SALLY NUNEZ

D

07/18/2006

Electronic Signature of Signing Officer or Director

Date