

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008591

FILED
Jun 16, 2008
Secretary of State

Entity Name: TRI-COUNTY EXPRESS MORTGAGE CORPORATION

Current Principal Place of Business:

1601 N. PALM AVE., 306
214
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1601 N. PALM AVE.
SUITE 214
PEMBROKE PINES, FL 33026

Current Mailing Address:

1601 N. PALM AVE.
SUITE 214
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0802629 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAMPOS, MARIO C
1601 N. PALM AVE.
214
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CAMPOS, MARIO
1601 N. PALM AVE.
214
PEMBROKE PINES, FL 33026 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: MARIO CAMPOS

06/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: CAMPOS, MARIO C
Address: 1601 N. PALM AVE., 214
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: CAMPOS, JAVIER E
Address: 1601 N. PALM AVE., SUITE 214
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, JAVIER
Address: 20116 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: CAMPOS, JAVIER E
Address: 20116 SW 129 AVE
City-St-Zip: HOMESTEAD, FL 33177

Title: S () Change (X) Addition
Name: CAMPOS, JAVIER E
Address: 20116 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

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: JAVIER CAMPOS

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date