2007 FOR PROFIT CORPORATION ----ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P98000063860 EXPRESS SMALL BUSINESS FUNDING, INC. Principal Place of Business Mailing Address 24440 WOODSAGE DRIVE BONITA SPRINGS FL 34134 24440 WOODSAGE DRIVE **BONITA SPRINGS FL 34134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0853153 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, S R 24440 WOODSAGE DR Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 34134** City Zip Code FL 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered age SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE TIFLE ☐ Change ☐ Addition ☐ Defete MOORE, S.R. NAME NAME 24440 WOODSAGE DRIVE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-7IP CITY-ST-ZIP TATLE ☐ Defete HITEF NAMI NAME STREET ADORESS STREET ADDRESS CITY-ST-ZiP CITY-SI-ZIP Delete Addition ☐ Change TILLE NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 11116 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP una Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ME Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY: ST-7/P I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

FILED

SIGNATURE:

SIGNATURE:

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR PRESCRIPTION OFFICER OR