

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088449

FILED
Jul 05, 2006
Secretary of State

Entity Name: EXPRESS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11007 N 56TH ST
SUITE 211
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

11007 N 56TH ST
SUITE 211
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3537522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSET, JERRY
2200 WALLWOOD PLACE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

O'CONNELL, PETER D
1438 CLEARGLADES DRIVE
WESLEY CHAPEL, FL 33543 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: PETER DAVID O'CONNELL

07/05/2006

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: WALKER, ERON V
Address: 21027 PINE KNOT LANE
City-St-Zip: LAND O LAKES, FL 34637

Title: D (X) Delete
Name: BISSETT, JERRY D
Address: 2200 WALLWOOD PLACE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'CONNELL, PETER D
Address: 1438 CLEARGLADES DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER DAVID O'CONNELL

D

07/05/2006

Electronic Signature of Signing Officer or Director

Date