2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2006
Secretary of State

DOCUMENT# F05000000596

Entity Name: FIRST CHOICE HOME FINANCE, INC.

Current Principal Place of Business:

785 THE CITY DRIVE, #380
ORANGE, CA 92868

New Principal Place of Business:

785 THE CITY DRIVE, #401
ORANGE, CA 92868

Current Mailing Address:

785 THE CITY DRIVE, #380
ORANGE, CA 92868

New Mailing Address:

785 THE CITY DRIVE, #401
ORANGE, CA 92868

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

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVTC ( ) Delete
Name: RAY, THEODORE
Address: 785 ATHE CITY DRIVE #380
City-St-Zip: ORANGE, CA 92868

Title: D ( ) Delete
Name: RAY, THEODORE
Address: 785 ATHE CITY DRIVE #380
City-St-Zip: ORANGE, CA 92868

Title: S ( ) Delete
Name: WILEY, MICHAEL
Address: 5278 HARBERT DRIVE
City-St-Zip: SAN JOSE, CA 95124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTC (X) Change ( ) Addition
Name: RAY, THEODORE
Address: 785 THE CITY DRIVE #401
City-St-Zip: ORANGE, CA 92868

Title: D (X) Change ( ) Addition
Name: RAY, THEODORE
Address: 785 THE CITY DRIVE #401
City-St-Zip: ORANGE, CA 92868

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: THEODORE RAY D 01/29/2006

Electronic Signature of Signing Officer or Director Date