

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060793

Entity Name: BEST CHOICE SOFTWARE, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1117 30TH AVENUE W.
BRADENTON, FL 34205

New Principal Place of Business:

2114 1ST STREET W.
BRADENTON, FL 34208

Current Mailing Address:

1117 30TH AVENUE W.
BRADENTON, FL 34205

New Mailing Address:

2114 1ST STREET W
BRADENTON, FL 34208

FEI Number: 65-1135625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, PA
1111 3RD AVENUE W.
SUITE 210
BRADENTON, FL 34205 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: PT () Delete
Name: DECKER, SELDEN F
Address: 14822 7 AVENUE E.
City-St-Zip: BRADENTON, FL 34212

Title: VS () Delete
Name: HOYT, PETER H
Address: 1117 MONTEZUMA ROAD
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SELDEN DECKER

PT

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date