2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027166

Entity Name: CHOICE MAIDS INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18071 BISCAYNE BLVD 18031 BISCAYNE BLVD

402 1601

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

PO BOX 600805

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-1002403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, JAY MARKS, JAY

18071 BISCAYNE BLVD 18031 BISCAYNE BLVD

02 1601

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33160 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: 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: MARKS, JAY Name: MARKS, JAY

Address: 18071 BISCAYNE BLVD #402 Address: 18031 BISCAYNE BLVD City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JAY MARKS SEC 04/27/2006

Electronic Signature of Signing Officer or Director

Date