

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004392

FILED
Jan 29, 2008
Secretary of State

Entity Name: FIRST CHOICE FUNDING GROUP, LTD., INC.

Current Principal Place of Business:

765 CITY DRIVE STE #401
ORANGE, CA 92868

New Principal Place of Business:

Current Mailing Address:

765 CITY DRIVE STE #401
ORANGE, CA 92868

New Mailing Address:

FEI Number: 32-0070838

FEI Number Applied For ()

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: PST () Delete
Name: RAY, THEODORE
Address: 765 CITY DRIVE STE #401
City-St-Zip: ORANGE, CA 92868 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THEODORE RAY

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date