

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007217

FILED
Feb 27, 2008
Secretary of State

Entity Name: FIRST CHOICE EXPEDITIONS, INC.

Current Principal Place of Business:

19345 US HIGHWAY 19 NORTH
SUITE 402
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19345 US HIGHWAY 19 NORTH
SUITE 402
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-3890403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVP () Delete
Name: MEE, DARREN
Address: 19345 US HIGHWAY 19 NORTH, SUITE 402
City-St-Zip: CLEARWATER, FL 33764

Title: DVP () Delete
Name: MCGRAYNOR, DAVID
Address: 19345 US HIGHWAY 19 NORTH, SUITE 402
City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete
Name: WALTER, JOYCE
Address: 19345 US HIGHWAY 19 NORTH, SUITE 402
City-St-Zip: CLEARWATER, FL 33764

Title: DVP () Delete
Name: JOHN, ANDREW
Address: 19345 US HIGHWAY 19 NORTH, SUITE 402
City-St-Zip: CLEARWATER, FL 33764

Title: PRES (X) Delete
Name: RAAS, ALEXANDER
Address: 19345 US HIGHWAY 19 NORTH, SUITE 402
City-St-Zip: CLEARWATER, FL 33764

Title: TREA (X) Delete
Name: SCHANTZ, MIKE
Address: 19345 US HIGHWAY 19 NORTH, SUITE 402
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FUQUA, JERRE
Address: 4340 VON KARMANN, SUITE 400
City-St-Zip: NEWPORT BEACH, FL 92660

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

Title: TREA (X) Change () Addition
Name: YOUNGBLOOD, CHRISTOPHER T MR
Address: 19345 US HIGHWAY 19 NORTH, SUITE 402
City-St-Zip: CLEARWATER, FL 33764

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

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: CHRIS YOUNGBLOOD

TREA

02/27/2008

Electronic Signature of Signing Officer or Director

Date