

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000506

FILED  
May 01, 2008  
Secretary of State

Entity Name: FIRST CHOICE HOLDINGS INC.

## Current Principal Place of Business:

% THE MOORINGS, ATTN: KAREN LUKE  
19345 US HIGHWAY 19 NORTH 4TH FLOOR  
CLEARWATER, FL 33764

## New Principal Place of Business:

## Current Mailing Address:

% THE MOORINGS, ATTN: KAREN LUKE  
19345 US HIGHWAY 19 NORTH 4TH FLOOR  
CLEARWATER, FL 33764

## New Mailing Address:

FEI Number: 37-1482833      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete  
Name: JOHN, ANDREW L.  
Address: FIRST CHOICE HOUSE, LONDON RD., CRAWLEY  
City-St-Zip: WEST SUSSEX RH 10 2GX, XX UK

Title: D ( ) Delete  
Name: MCGRAYNOR, DAVID  
Address: FIRST CHOICE HOUSE, LONDON RD. CRAWLEY  
City-St-Zip: WEST SUSSEX RH 10 2GX, XX UK

Title: D ( ) Delete  
Name: IRWIN, WILLIAM  
Address: 8 ESSEX CENTER DR.  
City-St-Zip: PEABODY, MA 01960

Title: D ( ) Delete  
Name: FOOTE, DAVID H.  
Address: 7083 GRAND NATIONAL DR., STE. 102  
City-St-Zip: ORLANDO, FL 32819

Title: AS ( ) Delete  
Name: POOLE, WILLIAM M.  
Address: 945 E. PACES FERRY RD., STE. 2700  
City-St-Zip: ATLANTA, GA 30326

Title: D ( ) Delete  
Name: CHURCHILL, RITA  
Address: 160 BLOOR ST. EAST, STE.400  
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M4W 1B9

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: JOHN, ANDREW  
Address: FIRST CHOICE HOUSE, LONDON RD., CRAWLEY  
City-St-Zip: WEST SUSSEX RH 10 2GX, XX UK

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

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

Title: D (X) Change ( ) Addition  
Name: FOOTE, DAVID  
Address: 7083 GRAND NATIONAL DR., STE. 102  
City-St-Zip: ORLANDO, FL 32819

Title: A (X) Change ( ) Addition  
Name: POOLE, WILLIAM  
Address: 945 E. PACES FERRY RD., STE. 2700  
City-St-Zip: ATLANTA, GA 30326

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: RITA CHURCHILL

D

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date