

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004311

FILED  
Jun 23, 2008  
Secretary of State

Entity Name: CHOICE MORTGAGE LENDING GROUP COMPANY

**Current Principal Place of Business:**

35 N. SAGINAW  
PONTIAC, MI 48342

**New Principal Place of Business:**

**Current Mailing Address:**

35 N. SAGINAW  
PONTIAC, MI 48342

**New Mailing Address:**

FEI Number: 38-3370014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

INCorp SERVICES, INC.  
17888 67TH CT. NORTH  
LOXAHATCHEE, FL 33470 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: P ( ) Delete  
Name: SANS, PETER G  
Address: 35 N. SAGINAW  
City-St-Zip: PONTIAC, MI 48342

Title: V ( ) Delete  
Name: KAYE, ROBERT J  
Address: 35 N. SAGINAW  
City-St-Zip: PONTIAC, MI 48342

Title: C ( ) Delete  
Name: NEWBERRY, CHRISTIAN L  
Address: 35 N. SAGINAW  
City-St-Zip: PONTIAC, MI 48342

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V (X) Change ( ) Addition  
Name: NEWBERRY, CHRISTIAN L  
Address: 35 N. SAGINAW  
City-St-Zip: PONTIAC, MI 48342

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: PETER G SANS

P

06/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date