

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89287

FILED
Mar 19, 2008
Secretary of State

Entity Name: FIRST CHOICE MORTGAGE CORP.

Current Principal Place of Business:

5120 CENTRAL AVENUE
5999 CENTRAL AVE #200
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

4755 EAST BAY DRIVE
CLEARWATER, FL 33764 US

Current Mailing Address:

4755 EAST BAY DR
CLEARWATER, FL 33764 US

New Mailing Address:

4755 EAST BAY DRIVE
CLEARWATER, FL 33764 US

FEI Number: 59-2619793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, SIDNEY
5999 CENTRAL AVE
SUITE 200
ST. PETERSBURG, FL 33710 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: D () Delete
Name: REID, DELORES J.,
Address: 3545 FAIRWAY FOREST DR.
City-St-Zip: PALM HARBOR, FL 34685 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: DELORES J REID

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date