2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2007 08:00 AM DOCUMENT # J36511 **Secretary of State** 1. Entity Name INVESTORS CHOICE GROUP, INC. Principal Place of Business Mailing Address 600 BYPASS DR 600 BYPASS DR STE 210 CLEARWATER FL 33764 STE 210 CLEARWATER FL 33764 US 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apl. #. etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2757122 Not Applicable Żip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BADGER, BERKLEY C. 600 BYPASS DR Stroot Address (P.O. Box Number is Not Acceptable) STE 210 CLEARWATER FL 33764 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE Delete TITLE Change Addition | BADGER, BERKLEY C. NAME NAME U00000618325 324 WESTGATE RD STREET ADDRESS STREET ADDRESS 02/08/07-80026-002 150.00 TARPON SPRINGS FL 34688 CITY-ST-ZIP CITY-ST-ZIP THE Delete Change Addition THE NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME: NAME STREET ADDRESS STREET ADDRESS JIY-SI-ZIP CITY-ST-7IP ☐ Delete ШŒ ☐ Change ☐ Addition NAME DORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШЕ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

FILED