2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # J36511 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-2757122 Not Applicable ZiD Couritry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BADGER, BERKLEY C. Street Address (P.O. Box Number is Not Acceptable) 600 BYPASS DR STE 210 CLEARWATER FL 33764 City 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, typed or printed dansa of registered incentiand tile if applicable (NOTE: Registered Agent signature required when reithhating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing **\$5.00** May Be , After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE Derete TITLE ☐ Change Addition NAME BADGER, BERKLEY C. NAME STREET ADDRESS STREET ADDRESS 324 WESTGATE RD TARPON SPRINGS FL 34688 CHY-ST-ZIP CITY - ST- ZIP Արգրիոթյուն TITLE Derete TITLE 02/18/08-80022-014 9sb~bo NAME NAME STREET ADDRESS STREET ADDRESS City-St-212 CHY-ST-78 TITLE De ete THE Change Change moitibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 111: F De etc THE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele TITLE ☐ Change Addition HAME NEME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TIT: F ☐ De:eje ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CDY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal chect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information