

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15829

FILED
Jan 04, 2007
Secretary of State

Entity Name: FLORIDA CHOICE REALTY, INC.

Current Principal Place of Business:

1618 N. U.S. HWY 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

1618 N. U.S. HWY 1
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 65-0029618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITHISER, LORAIN C.
1618 N. U.S. HWY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LEITHISER, LORAIN C
1618 N. U.S. HWY 1
SEBASTIAN, FL 32958 US

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: LORAIN C. LEITHISER 01/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEITHISER, LORAIN C, .
Address: 440 INDIES DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEITHISER, LORAIN C
Address: 440 INDIES DR
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: LORAIN C. LEITHISER D 01/04/2007

Electronic Signature of Signing Officer or Director Date