2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009675

FILED Jan 12, 2006 Secretary of State

Entity Name: MY CHOICE COMMUNITY DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business: RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 US **Current Mailing Address: New Mailing Address:** 5241 WEST LAKES DRIVE 5241 WEST LAKES DRIVE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 US FEI Number: 65-1148862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALTERMEASE, KENDRICK KENDRICK, ALTERMEASE H 5241 WEST LAKES DR. 5241 WEST LAKES DR. DEERFIELD BEACH, FL 33442 US US DEERFIELD BEACH, FL 33442 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: ALTERMEASE KENDRICK 01/12/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GANNS, JOAN Name: Name: 3510 DORA LANE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: Title: VD () Delete Title: () Change () Addition WARD, PAULA Name: Name: Address: 1251 SANTA CORA AVE., #1731 Address: City-St-Zip: CHULA VISTA, CA 91913 City-St-Zip: Title: () Delete Title: (X) Change () Addition KENDRICK, ALTERMEASE Name: KENDRICK, ALTERMEASE H Name: 5241 WEST LAKES DR. 5241 WEST LAKES DR. Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 Title: () Delete Title: () Change () Addition Name: JORDAN, ROBERT JR Name: 5401 LAKESHORE DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 334072104 City-St-Zip: Title: () Delete Title: (X) Change () Addition DAVIS, ANITA DAVIS, ANITA Name: Name: 1500 NORTH CONGRESS AVE., C-23 1147 HATTERAS CIRCLE Address: Address: WEST PALM BEACH, FL 33401 City-St-Zip: City-St-Zip: GREENACRES, FL 33413 US Title: () Delete Title: () Change () Addition WILLIAMS, CAROLYN Name: Name: Address: 1522 43RD STREET Address: WEST PALM BEACH, FL 33407 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALTERMEASE KENDRICK DIR 01/12/2006