2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 05, 2008 08:00 AM Secretary of State DOCUMENT # P00000057812 1. Entity Name BEST CHOICE PROCESSING, INC. Principal Place of Business Mailing Address 19803 GULF BLVD 19803 GULF BLVD # 501 # 501 INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785 05032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3659207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEISLER, SCOTT DO NOT WRITE 19803 GULF BLVD # 501 IN THIS SPACE INDIAN SHORES, FL 33785 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE PDT U00000947861 GEISLER, SCOTT 06/02/08-80023-010 150.00 NAME STREET ADDRESS 19803 GULF BLVD # 501 CITY-ST-ZIP INDIAN SHORES, FL 33785 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

5-1-08