2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # P00000080317** 04-07-2008 90068 016 ***150.00 CONSUMER'S CHOICE MORTGAGE CORP. Principal Place of Business Mailing Address 10107 SUNSET DRIVE P. O. BOX 831506 MIAMI, FL 33173 MIAMI, FI 33283 10107 SUNSET DRIVE MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 CR2E034 (12/06) Cho-P Applied For City & State 4. FEI Number City & State 65-1034671 Not Applicable Zip 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 MORA, ANA M 10407 SUNSET DR. P.O. BOX 831506 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33173 Miùni, Fl 33083 Zip Code 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. Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MORA, ANA M MAME STREET ADDRESS STREET ADDRESS 10107 SUNSET DR. CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it the 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 trustge 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; withyall other like empowered.

P.OF SIGNING OFFICER OR DIRECTOR

FILED