2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P02000020320 01-14-2008 90102 039 ***150.00 CHOICE MANAGEMENT GROUP, INC. Mailing Address Principal Place of Business 40000000 707 COCONUT PALM TERRACE 2570 N UNIVERSITY DR PLANTATION, FL 33324-8219 FORT LAUDERDALE, FL 33322 2. Principal Place of Business - No P.O. Box # 10423 HARLEL ST 3. Mailing Address 10423 HAPLIER Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Chg-P City & State Ation Chy & State /107 4. FEI Number Applied For FC 03-0406636 Not Applicable Zip 33324 BRW \$8.75 Additional 33324 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PADILA SEGUNDO PADILLA, SEGUNDO R Street Address (P.O. Box Number is Not Acceptable) 2570 N UNIVERSITY DR FORT LAUDERDALE, FL 33322 2570 N UNIVERSITY M City SUNRISIE registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for th purpose of changing the obligations of registered agent. lleun SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition PADILLA, SEGUNDO R NAME NAME STREET ADDRESS 707 COCONUT PALM TERR STREET ADDRESS FORT LAUDERDALE, FL 33324 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET #DDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE 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 gralify 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 it made under oath; that I am an officer or director of the corporation or the receiver or trusted 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.

FILED Jan 14, 2008 8:00 am

305-597-5932