

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000010317

FILED
Oct 29, 2008
Secretary of State**Entity Name:** GLOBAL CHOICE MORTGAGE INC.**Current Principal Place of Business:**7777A DAVIE ROAD EXTENSION
302
HOLLYWOOD, FL 33024**New Principal Place of Business:****Current Mailing Address:**7777A DAVIE ROAD EXTENSION
302
HOLLYWOOD, FL 33024**New Mailing Address:****FEI Number:** 43-1994904**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MYERS, BARRIEF
7777A DAVIE ROAD EXTENSION
SUITE 302
DAVIE, FL 33024 US**Name and Address of New Registered Agent:**EVANS, WAYNE
7777A DAVIE ROAD EXTENSION
SUITE 302
DAVIE, FL 33024 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: BARRIEF MYERS

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TRES (X) Delete
Name: MYERS, BARRIEF
Address: 7777A DAVIE ROAD EXTENSION SUITE 302
City-St-Zip: DAVIE, FL 33024**Title:** P (X) Delete
Name: MYERS, DONNA
Address: 7777A DAVIE ROAD EXTENSION #302
City-St-Zip: DAVIE, FL 33024**Title:** D () Delete
Name: EVANS, WAYNE
Address: 7777A DAVIE ROAD EXTENSION #302
City-St-Zip: DAVIE, FL 33024**Title:** D () Delete
Name: KENNEDY, KATHERINE E
Address: 7777A DAVIE ROAD EXTENSION #302
City-St-Zip: DAVIE, FL 33024**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARRIEF MYERS

D

10/29/2008

Electronic Signature of Signing Officer or Director

Date