

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031883

FILED
Dec 05, 2006
Secretary of State

Entity Name: FIRST CHOICE INSURANCE SERVICES, INC.

Current Principal Place of Business:

2324 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3820 NW 107 TER
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 32-0068735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, LLOYD P
3820 NW 107 TERR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DESSALINES, MARIE
Address: 2324 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: SINGH, LLOYD
Address: 2324 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: SINGH, LLOYD
Address: 2324 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THELUSMA, ANASTASIA
Address: 2324 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DESSALINES, MARIE C
Address: 2324 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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

SIGNATURE: ANASTASIA THELUSMA

P

12/05/2006

Electronic Signature of Signing Officer or Director

Date