

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038873

FILED
Feb 20, 2007
Secretary of State

Entity Name: CHOICE TITLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8151 PETERS RD.
SUITE 2200
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8151 PETERS RD.
SUITE 2200
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2343986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MILISSA J
6363 NW 6TH WAY
STE. 190
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HERNANDEZ, MILISSA J
8151 PETERS ROAD
STE. 2200
PLANTATION, FL 33324 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: MILISSA J. HERNANDEZ

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, MILISSA J
Address: 6363 NW 6TH WAY, STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, MILISSA J
Address: 8151 PETERS ROAD, STE. 2200
City-St-Zip: PLANTATION, FL 33324

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: MILISSA J. HERNANDEZ

D

02/20/2007

Electronic Signature of Signing Officer or Director

Date