

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042038

FILED
May 16, 2006
Secretary of State

Entity Name: FIRST CHOICE PROCESS, INC.

Current Principal Place of Business:

18733 SW 26 STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 130
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

18733 SW 26 STREET
MIRAMAR, FL 33029 US

New Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 130
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-0842303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, LORENA
18733 SW 26 STREET
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATEO, RICHARD JR.
Address: 18733 SW 26 STREET
City-St-Zip: 18733 SW 26 STREET, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATEO, RICHARD JR.
Address: 401 EAST LAS OLAS BLVD., SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: RICHARD MATEO

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date