

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012125

FILED
Mar 14, 2006
Secretary of State

Entity Name: FIRST CHOICE FINANCIAL AND INVESTMENT, INC.

Current Principal Place of Business:

2100 NW 179TH ST.
MIAMI, FL 33056

New Principal Place of Business:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33331

Current Mailing Address:

P.O. BOX 820212
SOUTH FLORIDA, FL 33082

New Mailing Address:

P.O. BOX 820212
HOLLYWOOD, FL 33082

FEI Number: 34-1976242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, TANISHA M
2100 NW 179TH ST.
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

RICE, TANISHA
2500 WESTON ROAD
SUITE 103
WESTON, FL 33331 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: TANISHA RICE

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, TERRENCE J
Address: 2100 NW 179TH ST.
City-St-Zip: MIAMI, FL 33056

Title: VP () Delete
Name: RICE, TANISHA M
Address: 2100 NW 179TH ST.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICE, TERRENCE DIRECTO
Address: 2500 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: RICE, TANISHA DIRECTO
Address: 2500 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331

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: TANISHA RICE

D

03/14/2006

Electronic Signature of Signing Officer or Director

Date