

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012125

FILED  
Sep 02, 2008  
Secretary of State

Entity Name: FIRST CHOICE FINANCIAL AND INVESTMENT, INC.

## Current Principal Place of Business:

2500 WESTON ROAD  
SUITE 103  
WESTON, FL 33331

## New Principal Place of Business:

3440 HOLLYWOOD BLVD.  
SUITE 415  
HOLLYWOOD, FL 33021

## Current Mailing Address:

1991 SW 164TH AVENUE  
MIRAMAR, FL 33027

## New Mailing Address:

3440 HOLLYWOOD BLVD.  
SUITE 415  
HOLLYWOOD, FL 33021

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  
1991 SW 164TH AVENUE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

RICE, TANISHA  
3440 HOLLYWOOD BLVD.  
SUITE 415  
HOLLYWOOD, FL 33021 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

09/02/2008

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: D ( ) Delete  
Name: RICE, TANISHA  
Address: 1991 SW 164TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RICE, TANISHA  
Address: 3440 HOLLYWOOD BLVD., STE 415  
City-St-Zip: HOLLYWOOD, FL 33021

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: TANISHA RICE

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date