

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023748

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: FLORIDA CHOICE HOLDINGS, INC.

## Current Principal Place of Business:

18055 U.S.HWY. 441  
MT. DORA, FL 32757

## New Principal Place of Business:

## Current Mailing Address:

18055 U.S.HWY. 441  
MT. DORA, FL 32757

## New Mailing Address:

FEI Number: 03-0536644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAROE, KENNETH E  
18055 U.S.HWY. 441  
MT. DORA, FL 32757 US

## Name and Address of New Registered Agent:

WARREN, JOHN R CEO  
18055 U.S.HWY. 441  
MT. DORA, FL 32757 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: JOHN WARREN

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LAROE, KENNETH E  
Address: 18055 U.S.HWY. 441  
City-St-Zip: MT. DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WARREN, JOHN R CEO  
Address: 18055 U.S.HWY. 441  
City-St-Zip: MT. DORA, FL 32757

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: JOHN WARREN

CEO

04/13/2007

Electronic Signature of Signing Officer or Director

Date