

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023748

FILED
Jan 28, 2008
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:

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

Name and Address of New Registered Agent:

SHOFFNER, JACK PRES.
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: JACK SHOFFNER

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHOFFNER, JACK PRES
Address: 2500 - 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769 US

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

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: JACK SHOFFNER

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date