

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061239

FILED
Mar 03, 2006
Secretary of State

Entity Name: COMPLETE CHOICE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

6861 NW 45TH CT
INVERRARY, FL 33319

New Principal Place of Business:

4200 NW 16TH STREET
SUITE 310
LAUDERHILL, FL 33313

Current Mailing Address:

6861 NW 45TH CT
INVERRARY, FL 33319

New Mailing Address:

FEI Number: 20-1025082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, FRITZ
4200 NW 16TH ST
STE 608
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

GRANT, FRITZ
4816 W COMMERCIAL BLVD
TAMARAC, FL 33319 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:

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAKE, IAN
Address: 6861 NW 45TH CT
City-St-Zip: INVERRARY, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAKE, IAN
Address: 6861 NW 45TH CT
City-St-Zip: INVERRARY, FL 33319

Title: VP () Change (X) Addition
Name: BLAKE, AUDREYLYN
Address: 6861 NW 45TH CT
City-St-Zip: INVERRARY, FL 33319

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: IAN BLAKE/PRESIDENT

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date