## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000082073

City-St-Zip:

BOYNTON BEACH, FL 33437

Entity Name: CHOICE MORTGAGE OF SOUTH FLORIDA, INC.

FILED Jan 05, 2008 Secretary of State

| Current Principal Place of Business:          |                                     |                                  | New Principal Place                | New Principal Place of Business:             |  |
|---|-------------------------------------|----------------------------------|------------------------------------|--|--|
|   | HID GROVE T<br>I BEACH, FL 3        |                                  |                                    |  |  |
| Current Mailing Address:                      |                                     |                                  | New Mailing Address                | New Mailing Address:                         |  |
|   | Y AVENUE<br>V, NY 11803             |                                  |                                    |  |  |
| FEI Number:                                   | 54-2152894                          | FEI Number Applied For ( )       | FEI Number Not Applicable ( )      | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: |                                     |                                  | Name and Address o                 | Name and Address of New Registered Agent:    |  |
| 1840 SW 2<br>4TH FLOO                         |                                     | Α.                               |                                    |  |  |
|   | named entity see of Florida.        | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both,       |  |
| SIGNATUR                                      | RE:                                 |                                  |                                    |  |  |
|   | Electron                            | ic Signature of Registered Age   | ent                                | Date   |  |
| Election Can                                  | npaign Financing                    | g Trust Fund Contribution ( ).   |                                    |  |  |
| OFFICERS AND DIRECTORS:                       |                                     |                                  | ADDITIONS/CHANGE                   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:                   | PD ()<br>WINAWER, CR<br>9610 ORCHID |                                  | Title:<br>Name:<br>Address:        | ( ) Change ( ) Addition                      |  |

City-St-Zip:

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: CRAIG P. WINAWER PD 01/05/2008