

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089899

Entity Name: 1ST. CHOICE REALTY,INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

18220 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

601 COLLINS AVENUE
F
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 800911
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, SHAMES
18220 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BENJAMIN, SHAMES
601 COLLINS AVENUE
F
MIAMI BEACH, FL 33139 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: BENJAMIN SHAMES

09/06/2006

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: PRES () Delete
Name: SHAMES, BENJAMIN
Address: 18220 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAMES, BENJAMIN
Address: 601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: BENJAMIN SHAMES

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date