

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093948

FILED
May 30, 2007
Secretary of State

Entity Name: CHOICE PROPERTIES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

601 NE 11 STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

601 NE 11 STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

4261 NW 8TH STREET
COCONUT CREEK, FL 33066

FEI Number: 20-1262781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MARY
601 NE 11 STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MORAN, MARY
4261 NW 8TH STREET
COCONUT CREEK, FL 33066 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:

05/30/2007

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: P () Delete
Name: MORAN, MARY
Address: 601 NE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAN, MARY
Address: 4261 NW 8TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: MARY MORAN

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date