2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110928

22102 SW 95 PL

MIAMI, FL 33189

Address:

City-St-Zip:

Entity Name: 1ST CHOICE FINANCIAL GROUP, INC

FILED Feb 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8405 N.W. 53RD ST SUITE C105 MIAMI, FL 33166 **New Mailing Address: Current Mailing Address:** 8405 N.W. 53RD ST SUITE C105 MIAMI, FL 33166 FEI Number: 71-0969710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORALES, YANERSI 8405 N.W. 53 ST SUITE C105 MIAMI, FL 33166 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MORALES, YANERSI Name: Name: 1954 SW 149 AVE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: Title: () Change () Addition () Delete RODRIGUEZ, ANDRES Name: Name: 2550 S.W. 27 AVE. APT. 306 Address: Address: MIAMI, FL 33133 City-St-Zip: City-St-Zip: () Delete Title: Title: SD (X) Change () Addition VALENZIANO, ANTONIO G Name: VALENZIANO, ANTONIO G Name:

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.

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SIGNATURE: YANERSI MORALES VD 02/02/2007