

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139689

Entity Name: CHOICE PLUS REAL ESTATE, INC.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

1037 STATE ROAD 7  
111  
WELLINGTON, FL 33414

## New Principal Place of Business:

11789 WINDSOR BAY PLACE  
WELLINGTON, FL 33449

## Current Mailing Address:

11789 WINDSOR BAY PLACE  
WELLINGTON, FL 33467

## New Mailing Address:

11789 WINDSOR BAY PLACE  
WELLINGTON, FL 33449

FEI Number: 65-1234382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERCHAY, ALLAN  
5300 NW 33RD AVE., SUITE 117  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: WARD, THOMAS D JR.  
Address: 11789 WINDSOR BAY PLACE  
City-St-Zip: WELLINGTON, FL 33467

Title: VP ( ) Delete  
Name: CASTELLOTTI, KIMBERLY J  
Address: 11789 WINDSOR BAY PLACE  
City-St-Zip: WELLINGTON, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WARD, THOMAS D JR.  
Address: 11789 WINDSOR BAY PLACE  
City-St-Zip: WELLINGTON, FL 33449

Title: VP (X) Change ( ) Addition  
Name: CASTELLOTTI, KIMBERLY J  
Address: 11789 WINDSOR BAY PLACE  
City-St-Zip: WELLINGTON, FL 33449

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: KIMBERLY CASTELLOTTI

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date