2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008651

Entity Name: BEST CHOICE REAL ESTATE SERVICES, INC.

FILED Aug 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5024 NW 57TH WAY
CORAL SPRINGS, FL 33067

3177 HAMBLIN WAY
WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

5024 NW 57TH WAY
CORAL SPRINGS, FL 33067

3177 HAMBLIN WAY
WELLINGTON, FL 33414

FEI Number: 20-2198190 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:

DIAS, ALESSANDRA
5024 NW 57TH WAY
CORAL SPRINGS, FL 33067 US
DIAS, ALESSANDRA
3177 HAMBLIN WAY
WELLINGTON, FL 33414 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: ALESSANDRA DIAS 08/23/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 DIAS, ALESSANDRA
 Name:
 DIAS, ALESSANDRA

 Address:
 5024 NW 57TH WAY
 Address:
 3177 HAMBLIN WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 WELLINGTON, FL 33414

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: ALESSANDRA DIAS PSTD 08/23/2006