

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014440

FILED
Sep 05, 2006
Secretary of State

Entity Name: CHOICE PROPERTIES GROUP, INC.

Current Principal Place of Business:

1727 JILLIAN ROAD
BRANDON, FL 33570

New Principal Place of Business:

11532 MISTY ISLE LN
RIVERVIEW, FL 33569

Current Mailing Address:

1727 JILLIAN ROAD
BRANDON, FL 33570

New Mailing Address:

11532 MISTY ISLE LN
RIVERVIEW, FL 33569

FEI Number: 55-0890010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: DIAZ, VICTOR F
Address: 1727 JILLIAN ROAD
City-St-Zip: BRANDON, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, VICTOR F
Address: 11532 MISTY ISLE LN
City-St-Zip: RIVERVIEW, FL 33569

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: VICTOR F. DIAZ

PSTD

09/05/2006

Electronic Signature of Signing Officer or Director

Date