

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029759

Entity Name: CHOICE ENTERPRISES, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

5301 SE 64TH AVE.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

3134 MEADOW VIEW AVE
LARGO, FL 33771 US

Current Mailing Address:

5301 SE 64TH AVE.
OKEECHOBEE, FL 34974 US

New Mailing Address:

202 WATERFALL WAY
CLINTON, MS 39056 US

FEI Number: 20-2402985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, SHARON K
5301 SE 64TH AVE.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

PHILLIPS, LESLEY R
3134 MEADOW VIEW AVE
LARGO, FL 33771 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: LESLEY R. PHILLIPS

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SYLVESTER, SHARON K
Address: 5301 SE 64TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VPT () Delete
Name: DONAHUE II, DONALD R
Address: 5301 SE 64TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SYLVESTER, SHARON K
Address: 202 WATERFALL WAY
City-St-Zip: CLINTON, MS 39056 US

Title: VPT (X) Change () Addition
Name: DONAHUE II, DONALD R
Address: 2088 RIDGE LAWN RD .
City-St-Zip: KENOVA, WV 25530 US

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: SHARON K. SYLVESTER

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date