

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036969

FILED
Nov 13, 2007
Secretary of State**Entity Name:** IT'S MY CHOICE ONLINE, INC.**Current Principal Place of Business:**5334 LAKE LECLARE ROAD
LUTZ, FL 33558 US**New Principal Place of Business:****Current Mailing Address:**5334 LAKE LECLARE ROAD
LUTZ, FL 33558 US**New Mailing Address:****FEI Number:** 20-2549193**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUGHES, JUDY S MRS.
5334 LAKE LECLARE ROAD
LUTZ, FL 33558 US**Name and Address of New Registered Agent:**HUGHES, JUDY S
5334 LAKE LECLARE ROAD
LUTZ, FL 33558 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: JUDY HUGHES

11/13/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DIR () Delete
Name: HUGHES, JUDY S MRS.
Address: 5334 LAKE LECLARE ROAD
City-St-Zip: LUTZ, FL 33558 US**Title:** DIR (X) Delete
Name: CALTA, MARIANN MS.
Address: 2940 BANYAN HILL LANE
City-St-Zip: LAND O LAKES, FL 34639 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DIR (X) Change () Addition
Name: HUGHES, JUDY S
Address: 5334 LAKE LECLARE ROAD
City-St-Zip: LUTZ, FL 33558 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY HUGHES

DIR

11/13/2007

Electronic Signature of Signing Officer or Director_____
Date