2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036969

Entity Name: IT'S MY CHOICE ONLINE, INC.

FILED Apr 23, 2008 Secretary of State

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

5334 LAKE LECLARE ROAD 16127 ARMISTEAD LANE LUTZ, FL 33558 US ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

5334 LAKE LECLARE ROAD 16127 ARMISTEAD LANE LUTZ, FL 33558 US ODESSA, FL 33556 US

FEI Number: 20-2549193 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:

HUGHES, JUDY S
5334 LAKE LECLARE ROAD
LUTZ, FL 33558 US
HUGHES, JUDY S
16127 ARMISTEAD LANE
ODESSA, FL 33556 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 S. HUGHES 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete Name: HUGHES, JUDY S

Address: 5334 LAKE LECLARE ROAD

TAMPA, FL 33685

City-St-Zip: LUTZ, FL 33558 US

Title: DIR () Delete
Name: O'NEAL, HENRY J DR.
Address: P. O. BOX 262016

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition Name: HUGHES, JUDY S

Address: 16127 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556 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 S. HUGHES DIR 04/23/2008