

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076289

FILED
Apr 13, 2007
Secretary of State

Entity Name: FLORIDA CHOICE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

18055 US HWY 441
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18055 US HWY 441
MT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3526730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROE, KENNETH E
18055 US HWY 441
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

WARREN, JOHN R CEO
18055 US HWY 441
MT DORA, FL 32757 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: JOHN WARREN

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAROE, KENNETH E
Address: 18055 US HWY 441
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARREN, JOHN R CEO
Address: 18055 US HWY 441
City-St-Zip: MT DORA, FL 32757

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: JOHN WARREN

CEO

04/13/2007

Electronic Signature of Signing Officer or Director

Date