

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078619

Entity Name: EAGLE CHOICE REALTY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7954 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6801 LAKEWORTH ROAD
122
LAKEWORTH, FL 33467

Current Mailing Address:

7954 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

P.O. BOX 213217
ROYAL PALM BEACH, FL 33421

FEI Number: 34-2048630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, DOUGLAS
7954 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MCKENZIE, DOUGLAS M D
6801 LAKEWORTH ROAD
122
LAKEWORTH, FL 33467 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: DOUGLAS M.MCKENZIE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENZIE, DOUGLAS
Address: 7954 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENZIE, DOUGLAS M
Address: 6801 LAKEWORTH ROAD # 122
City-St-Zip: LAKEWORTH, FL 33467

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: DOUGLAS M. MCKENZIE

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date