

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092867

FILED
Jan 26, 2006
Secretary of State

Entity Name: ONE CHOICE TITLE SERVICES, INC

Current Principal Place of Business:

605 NW 72 AVE #401
MIAMI, FL 33126

New Principal Place of Business:

3901 NW 79 AVE. #219
DORAL, FL 33166

Current Mailing Address:

605 NW 72 AVE #401
MIAMI, FL 33126

New Mailing Address:

3901 NW 79 AVE. #219
DORAL, FL 33166

FEI Number: 42-1676684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGALADO, JENNIFER B
605 NW 72 AVE #401
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

REGALADO, JENNIFER B
3901 NW 79 AVE. #219
DORAL, FL 33166 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: _____

Electronic Signature of Registered Agent

01/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGALADO, JENNIFER B
Address: 605 NW 72 AVE #401
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGALADO, JENNIFER B
Address: 3901 NW 79 AVE. #219
City-St-Zip: DORAL, FL 33166

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: JENNIFER B REGALADO

Electronic Signature of Signing Officer or Director

MRS.

01/26/2006

Date