

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102842

FILED
May 01, 2007
Secretary of State

Entity Name: TOP CHOICE MORTGAGE CO.

Current Principal Place of Business:

933 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

933 NE 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-3178083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ALEXANDER
3745 NE 171 ST APT 32-N
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, ALEXANDER
Address: 3745 NE 171 ST 32-N
City-St-Zip: N MIAMI BEACH, FL 33160

Title: V () Delete
Name: ALBA, YUSSELT
Address: 7808 NW 17 PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUSSELT ALBA

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date