

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131319

FILED
Jul 07, 2006
Secretary of State

Entity Name: 1ST CHOICE BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

New Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

New Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073 US

FEI Number: 20-3528477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMO, DAVID P SR
6212 HIATUS ROAD
TAMARAC, FL 33321 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: OLMO, DAVID P SR
Address: 6212 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: OLMO, DEBRA L
Address: 6212 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: POULOS, MICHAEL V
Address: 225 NW 118TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Change (X) Addition
Name: OLMO, DEBRA L
Address: 6212 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

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: DAVID OLMO SR

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date