

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139502

FILED
Jun 30, 2006
Secretary of State

Entity Name: CHOICE MORTGAGE GROUP, INC.

Current Principal Place of Business:

9114 SW 162 PL
MIAMI, FL 33196 US

New Principal Place of Business:

5600 SW 135 AVE # 103
MIAMI, FL 33183 US

Current Mailing Address:

9114 SW 162 PL
MIAMI, FL 33196 US

New Mailing Address:

5600 SW 135 AVE # 103
MIAMI, FL 33183 US

FEI Number: 20-3714185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JAVIER
27393 S DIXIE HWY
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

CESAR, DANNY
5600 SW 135 AVE # 103
MIAMI, FL 33183 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: DANNY CESAR

06/30/2006

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: CESAR, DANNY
Address: 9114 SW 162 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CESAR, DANNY
Address: 17111 SW 213 LM
City-St-Zip: MIAMI, FL 33187

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: DANNY CESAR

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date