

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000139502

FILED
Sep 07, 2007
Secretary of State**Entity Name:** CHOICE MORTGAGE GROUP, INC.**Current Principal Place of Business:**5600 SW 135 AVE # 109
MIAMI, FL 33183 US**New Principal Place of Business:**5600 SW 135 AVENUE
109
MIAMI, FL 33183 US**Current Mailing Address:**5600 SW 135 AVE # 109
MIAMI, FL 33183 US**New Mailing Address:**5600 SW 135 AVENUE
109
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:**CESAR, DANNY
5600 SW 135 AVE # 109
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**CESAR, DANNY
5600 SW 135 AVENUE
109
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:

09/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CESAR, DANNY
Address: 17111 SW 213 LM
City-St-Zip: MIAMI, FL 33187**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CESAR, DANNY
Address: 9114 SW 162 PLACE
City-St-Zip: MIAMI, FL 33196

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: DANNY CESAR

P

09/07/2007

Electronic Signature of Signing Officer or Director

Date