

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147110

Entity Name: CHOICE CARE GROUP INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

13255 SW 137 AVE #108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13255 SW 137 AVE #108
MIAMI, FL 33186

New Mailing Address:

18001 OLD CUTLER ROAD
533
MIAMI, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORFA, DAVID
13255 SW 137 AVE #108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
18001 OLD CUTLER ROAD
MIAMI, FL 33157 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: JOSE LOPEZ

07/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORFA, DAVID
Address: 13255 SW 137 AVE #108
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: HAYDELSTIEN, YISHAI
Address: 18001 OLD CUTLER ROAD, #533
City-St-Zip: MIAMI, FL 33157

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: YISHAI HAYDELSTIEN

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date