2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013997

Entity Name: BANKERS CHOICE, INC.

FILED Jun 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4246 BOBCAT COVE 859 GIBSON RD

NICEVILLE, FL 32578 FT.WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

4246 BOBCAT COVE P.O. BOX 4416

NICEVILLE, FL 32578 FT. WALTON BEACH, FL 32549

FEI Number: 20-0279353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATANESE, THOMAS CATANESE, THOMAS 4246 BOBCAT COVE 859 GIBSON RD.

NICEVILLE, FL 32578 US FT. WALTON BEACH, FL 32547 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: THOMAS L. CATANESE 06/11/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CATANESE, THOMAS CATANESE, THOMAS Name: Name: 4246 BOBCAT COVE Address: P.O.BOX 4416 Address:

City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: FT. WALTON BEACH, FL 32549

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: THOMAS L. CATANESE **PRES** 06/11/2007