

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032952

FILED  
Jul 31, 2007  
Secretary of State

Entity Name: 1ST MORTGAGE CHOICE INC

## Current Principal Place of Business:

NE 191ST ST., SUITE 402  
AVENTURA, FL 33180

## New Principal Place of Business:

2999 NE 191ST ST., SUITE 603  
AVENTURA, FL 33180

## Current Mailing Address:

NE 191ST ST., SUITE 402  
AVENTURA, FL 33180

## New Mailing Address:

2999 NE 191ST ST., SUITE 603  
AVENTURA, FL 33180

FEI Number: 20-4539266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACKO, NATALJA  
NE 191ST ST., SUITE 402  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BACKO, NATALJA  
2999 NE 191ST ST., SUITE 603  
AVENTURA, FL 33180 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: NATALJA BACKO

07/31/2007

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:

Title: PD ( ) Delete  
Name: BACKO, NATALJA  
Address: NE 191ST ST., SUITE 402  
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Delete  
Name: SCHLOUSH, JACKY  
Address: NE 191ST ST., SUITE 402  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BACKO, NATALJA  
Address: 2999 NE 191ST ST., SUITE 603  
City-St-Zip: AVENTURA, FL 33180

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

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: NATALJA BACKO

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date