

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112590

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: IDEAL CHOICE MANAGEMENT COMPANY

## Current Principal Place of Business:

14758 EAST ORANGE LAKE BOULEVARD  
KISSIMMEE, FL 34747 US

## New Principal Place of Business:

CARIBBEAN PLAZA, 9734 W. HWY 192  
CLERMONT, FL 34711 US

## Current Mailing Address:

14758 EAST ORANGE LAKE BOULEVARD  
KISSIMMEE, FL 34747 US

## New Mailing Address:

CARIBBEAN PLAZA, 9734 W. HWY 192  
CLERMONT, FL 34711 US

FEI Number: 20-8775181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRIAN, PAULA  
14758 EAST ORANGE LAKE BOULEVARD  
KISSIMMEE, FL 34747 US

## Name and Address of New Registered Agent:

BRIAN, PAULA  
CARIBBEAN PLAZA, 9734 W. HWY 192  
CLERMONT, FL 34711 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: BRIAN, PAUL  
Address: 14758 E ORANGE LAK BLVD  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DP ( ) Delete  
Name: BRIAN, PAULA  
Address: 14758 E ORANGE LAK BLVD  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DS ( ) Delete  
Name: HOLDSWORTH, JOANNE  
Address: 14758 E ORANGE LAK BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: DT ( ) Delete  
Name: HOLDSWORTH, PHILIP  
Address: 14758 E ORANGE LAK BLVD  
City-St-Zip: KISSIMMEE, FL 34747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: BRIAN, PAUL  
Address: CARIBBEAN PLAZA, 9734 W. HWY 192  
City-St-Zip: CLERMONT, FL 34711 US

Title: DP (X) Change ( ) Addition  
Name: BRIAN, PAULA  
Address: CARIBBEAN PLAZA, 9734 W. HWY 192  
City-St-Zip: CLERMONT, FL 34711 US

Title: DS (X) Change ( ) Addition  
Name: HOLDSWORTH, JOANNE  
Address: CARIBBEAN PLAZA, 9734 W. HWY 192  
City-St-Zip: CLERMONT, FL 34711

Title: DT (X) Change ( ) Addition  
Name: HOLDSWORTH, PHILIP  
Address: CARIBBEAN PLAZA, 9734 W. HWY 192  
City-St-Zip: CLERMONT, FL 34711

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: PAULA BRIAN

DP

01/29/2008

Electronic Signature of Signing Officer or Director

Date