

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125266

FILED
Jul 13, 2007
Secretary of State

Entity Name: ELITE CHOICE TITLE COMPANY INC.

Current Principal Place of Business:

6135 NW 167 STREET
STE E-23
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6135 NW 167 STREET
STE E-23
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-5693709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, BRETT
407 LINCOLN ROAD
SUITE 2-A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSSELLO, CARLOS
12074 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: CARLOS ROSSELLO

07/13/2007

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: P () Delete
Name: ROSSELLO, CARLOS M
Address: 12074 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: DE LA FE, GEORGE
Address: 6135 NW 167 STREET E-21
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS ROSSELLO

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date