

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125266

FILED
Mar 26, 2008
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:

ROSSELLO, CARLOS
12074 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WANHLUNG, LILIAN M
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: LILIAN M WANHLUNG 03/26/2008

Electronic Signature of Registered Agent Date

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: P (X) Change () Addition
Name: WANHLUNG, LILIAN M
Address: 12074 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: LILIAN M WANHLUNG P 03/26/2008

Electronic Signature of Signing Officer or Director Date