

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054955

Entity Name: EZ CHOICE, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

5816 TERNCREST DR
LITHIA, FL 33547

New Principal Place of Business:

15319 VIREOGLEN LN
LITHIA, FL 33547

Current Mailing Address:

5816 TERNCREST DR
LITHIA, FL 33547

New Mailing Address:

PO BOX 7026
BRANDON, FL 33508

FEI Number: 26-0150634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGLER, TIMOTHY A
5816 TERNCREST DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

KUGLER, TIMOTHY A
15319 VIREOGLEN LN
LITHIA, FL 33547 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: _____

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUGLER, TIMOHTY A
Address: 5816 TERNCREST DR
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: KUGLER, SHAWNNA F
Address: 5816 TERNCREST DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUGLER, TIMOHTY A
Address: 15319 VIREOGLEN LN
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: KUGLER, SHAWNNA F
Address: 15319 VIREOGLEN LN
City-St-Zip: LITHIA, FL 33547

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: TIMOTHY KUGLER

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date