2008 FOR PROFIT CORPORATION

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OF

FILED **ANNUAL REPORT** Feb 27, 2008 08:00 AN **DOCUMENT # P95000092169 Secretary of State** 1. Entity Name CHOICE PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 645 S. BEACH ST. 645 S. BEACH ST. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 US CR2E034 (11/05) 02072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3351435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTTS, GERALD DO NOT WRITE 645 S. BEACH ST. DAYTONA BEACH, FL 32114 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** POTTS, GERALD NAME STREET ADDRESS 645 S. BEACH ST. CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE NAME 000000841742 03/10/08-80029-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP **JIII** NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.