2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM DOCUMENT # P97000020775 **Secretary of State** 1. Entity Name AMERICA'S CHOICE OF FLORIDA, INC. Principal Place of Business Mailing Address 2215 NORTH MILITARY TRAIL 2215 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0760495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILL, DOUGLAS DO NOT WRITE 2215 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409 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 (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME RILL, DOUGLAS J STREET ADDRESS 2215 NORTH MILITARY TRAIL CITY-ST-ZIP WEST PALM BCH, FL 33409 TITLE NAME U000000783346 STREET ADDRESS 01/16/08-80011-004:150:00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing doce 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

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR