

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083800

FILED
May 01, 2006
Secretary of State

Entity Name: AMERICA'S BEST CHOICE MORTGAGE CORP.

Current Principal Place of Business:

1620 S. CLYDE MORRIS BLVD., STE. 110
DAYTONA BEACH, FL 32119

New Principal Place of Business:

1635 S. RIDGEWOOD AVE
SUITE 222
SOUTH DAYTONA, FL 32119

Current Mailing Address:

1620 S. CLYDE MORRIS BLVD., STE. 110
DAYTONA BEACH, FL 32119

New Mailing Address:

1635 S. RIDGEWOOD AVE
SUITE 222
SOUTH DAYTONA, FL 32119

FEI Number: 59-3470490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUKILL, JOHN V
1620 S. CLYDE MORRIS BLVD., STE. 110
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

HUKILL, JOHN V
1635 S. RIDGEWOOD AVE
SUITE 222
DAYTONA BEACH, FL 32119 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: JOHN V. HUKILL

05/01/2006

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: D () Delete
Name: HUKILL, JOHN V
Address: 1620 S. CLYDE MORRIS BLVD., STE. 110
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUKILL, JOHN V
Address: 1635 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HUKILL

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date