2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000029931 Apr 24, 2006 08:00 AN Secretary of State 1. Entity Name CHOICE ONE MORTGAGE CORP. Principal Place of Business Mailing Address 18400 SW 97TH AVE 18400 SW 97TH AVE MIAMI, FL 33157 MIAMI, FL 33157 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0826542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MACDOUGALL, EDWARD P 18400 SW 97 AVE MIAMI, FL 33157 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE NAME MACDOUGALL, EDWARD P STREET ADDRESS 18400 FRANJO ROAD CDY-ST-ZB MIAMI, FL 33157 PS TITLE MACDOUGALL, ROBERT NAME 18400 FRANJO ROAD STREET ADDRESS U00000530589 05/06/06-80003-011 150.00 CITY - ST-ZIP MIAMI, FL 33157 D TITLE FULLANA, KRISTIN 18400 FRANJO ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 TITLE IN THIS SPACE **FULLANA, MARCOS** STREET ADDRESS 18400 FRANJO ROAD CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CiTY-ST-ZIP