

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90075 027 ***150.00

DOCUMENT # P98000029931

1. Entity Name
CHOICE ONE MORTGAGE CORP.



Principal Place of Business

18400 SW 97TH AVE

~~MIAMI, FL 33157 US~~

CUTLER BAY, FL 33157-7023

Mailing Address

18400 SW 97TH AVE

~~MIAMI, FL 33157 US~~

CUTLER BAY, FL 33157-7023

DO NOT WRITE IN THIS SPACE



02142007 No Chg-P CR2E034 (11/05)

4. FEI Number

65-0826542

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MACDOUGALL, EDWARD P

18400 SW 97 AVE

~~MIAMI, FL 33157~~ CUTLER BAY, FL 33157

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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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEO CHAIRMAN
NAME	MACDOUGALL, EDWARD P
STREET ADDRESS	18400 FRANJO ROAD
CITY-ST-ZIP	MIAMI, FL 33157 CUTLER BAY, FL 33157
TITLE	PS CEO PS
NAME	MACDOUGALL, ROBERT
STREET ADDRESS	18400 FRANJO ROAD
CITY-ST-ZIP	MIAMI, FL 33157 CUTLER BAY, FL 33157
TITLE	D
NAME	FULLANA, KRISTIN
STREET ADDRESS	18400 FRANJO ROAD
CITY-ST-ZIP	MIAMI, FL 33157 CUTLER BAY, FL 33157
TITLE	D
NAME	FULLANA, MARCOS
STREET ADDRESS	18400 FRANJO ROAD
CITY-ST-ZIP	MIAMI, FL 33157 CUTLER BAY, FL 33157
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

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 reports 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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT W. MACDOUGALL

4/23/07

Date

305-252-1873

Daytime Phone #