2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P98000029931

1. Entity Name
CHOICE ONE MORTGAGE CORP.

Principal Place of Business	Mailing Address
18400 SW 97TH AVE CUTLER BAY, FL 33157-7023 US	18400 SW 97TH AVE CUTLER BAY, FL 33157-7023 US

DO NOT WRITE IN THIS SPACE

02262008 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
CUTLER BAY, FL 33157

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000927986
05/21/08-80012-005 150.00

10. OFFICERS AND DIRECTORS

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

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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.

SIGNATURE: EDWARD P. MACDOUGALL 4/24/08 305-252-1873
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #