

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029931

FILED
Apr 14, 2009
Secretary of State

Entity Name: CHOICE ONE MORTGAGE CORP.

Current Principal Place of Business:

18400 SW 97TH AVE
CUTLER BAY, FL 331577023 US

New Principal Place of Business:

Current Mailing Address:

18400 SW 97TH AVE
CUTLER BAY, FL 331577023 US

New Mailing Address:

FEI Number: 65-0826542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDOUGALL, EDWARD P
18400 SW 97 AVE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MACDOUGALL, EDWARD P
Address: 18400 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: CEO () Delete
Name: MACDOUGALL, ROBERT
Address: 18400 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: D () Delete
Name: FULLANA, KRISTIN
Address: 18400 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: D () Delete
Name: FULLANA, MARCOS
Address: 18400 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MACDOUGALL, EDWARD P
Address: 18400 SW 97 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: CEO (X) Change () Addition
Name: MACDOUGALL, ROBERT
Address: 18400 SW 97 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: D (X) Change () Addition
Name: FULLANA, KRISTIN
Address: 18400 SW 97 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: D (X) Change () Addition
Name: FULLANA, MARCOS
Address: 18400 SW 97 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: PS () Change (X) Addition
Name: ROBERT, MAC DOUGALL
Address: 18400 SW 97 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD P MACDOUGALL

C

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date