

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090015

FILED
Mar 24, 2008
Secretary of State

Entity Name: PREMIER CHOICE REALTY, INC.

Current Principal Place of Business:

6801 LAKE WORTH RD STE 108
GREEN ACRES, FL 33467

New Principal Place of Business:

6759 WALLIS RD
WEST PALM BEACH, FL 33411

Current Mailing Address:

1010 S OCEAN BLVD
PH 06
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0871415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORIE, ARIEL A
1010 S. OCEAN BLVD.
PH06
POMPANO BEACH, FL 33062 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: D () Delete
Name: LORIE, ARIEL A
Address: 1010 S. OCEAN BLVD. PH06
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIEL A LORIE

D

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date