2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002454

Entity Name: FLORIDA CHOICE BANK

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18055 US HIGHWAY 441 MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** 18055 US HIGHWAY 441 MOUNT DORA, FL 32757 FEI Number: 59-3526730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARTCH, DALE E Name: Name: 11226 LANE RD Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: Title: (X) Delete () Change () Addition Name: PORTER, ROBERT L Name: 18055 US HIGHWAY 441 Address: Address: MOUNT DORA, FL 32757 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition JOHN, WARREN Name: Name: 18055 US HIGHWAY 441 Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition COLETTA, DOMINIC T Name: Name: Address: 18055 US HIGHWAY 441 Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: Title: () Delete () Change () Addition JEUCK, STEPHEN R Name: Name: 18055 US HIGHWAY 441 Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: (X) Delete Title: () Change () Addition LAROE, KENNETH E Name: Name: 18055 US HIGHWAY 441 Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN WARREN CEO 04/13/2007