

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092863

Entity Name: OWNERS' CHOICE REALTY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4546 HEAVENS WAY
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

808 VALLEY HILL DR.
BRANDON, FL 33510

Current Mailing Address:

4546 HEAVENS WAY
NEW PORT RICHEY, FL 34652

New Mailing Address:

808 VALLEY HILL DR.
BRANDON, FL 33510

FEI Number: 59-3612244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JUDY N
4546 HEAVENS WAY
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WALKER, JUDY N
808 VALLEY HILL DR
BRANDON, FL 33510 US

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: JUDY N. WALKER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, JUDY N
Address: 4546 HEAVENS WAY
City-St-Zip: NEW PORT, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, JUDY N
Address: 808 VALLEY HILL DR.
City-St-Zip: BRANDON, FL 33510

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: JUDY N. WALKER

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date