

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04510

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Entity Name:** PREFERRED NATIONAL FINANCIAL CORP.

**Current Principal Place of Business:**

925 S. FEDERAL HWY SUITE 715  
BOCA RATON, FL 33432

**New Principal Place of Business:**

800 SOUTH OCEAN BLVD  
UNIT 304  
BOCA RATON, FL 33432

**Current Mailing Address:**

925 S. FEDERAL HWY SUITE 715  
BOCA RATON, FL 33432

**New Mailing Address:**

800 SOUTH OCEAN BLVD  
UNIT 304  
BOCA RATON, FL 33432

FEI Number: 65-0015690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEICHOLZ, STEPHEN  
925 S. FEDERAL HWY UITE 715  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

WEICHOLZ, STEPHEN  
800 SOUTH OCEAN BLVD  
UNIT 304  
BOCA RATON, FL 33432 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: STEPHEN WEICHOLZ

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: WEICHOLZ, STEPHEN,  
Address: 925 S. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: WEICHOLZ, STEPHEN  
Address: 800 SOUTH OCEAN BLVD UNIT 304  
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN WEICHOLZ

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01/12/2009

Electronic Signature of Signing Officer or Director

Date