2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2006 08:00 AM **DOCUMENT # P04000104714 Secretary of State** PREFERRED LAND AND HOMES, INC. Principal Place of Business Malling Address 2652 NE. 24TH ST. PO BOX 6406 OCALA, FL 34470 OCALA FL 34478 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0100127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, HAROLD C DO NOT WRITE 2652 NE 24TH ST. OCALA, FL 34470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) DATE <u> U</u>ŨŨŨŨO430738 \$5.00 May Be 9. Election Campaigh Financing FILE NOWIII FEE IS \$150.00 02/22/06-80060-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NICHOLS, HAROLD C NAME POST OFFICE BOX 6406 STREET ADDRESS C)TY-ST-Z)P OCALA, FL 34478 STD TITLE NICHOLS, MATTHEW D NAME POST OFFICE BOX 6406 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34478 NAME STREET ADDRESS DO NOT WRITE CITY - ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trustes empowered to execute his report as required by Chapter 507, Florida Statutes and that my name appears in Block 10 or Block 11 changed, or on an attachment with at address, with all other life empowered.

SIGNATURE

39-622930