

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111514

Entity Name: PREFERRED SETTLEMENTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6845 WILLOW WOOD DRIVE
SUITE 3086
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6845 WILLOW WOOD DRIVE
SUITE 3086
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1424082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, DANIEL D
6845 WILLOW WOOD DRIVE
#3086
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

NETPLUS, LLC
6845 WILLOW WOOD DRIVE
SUITE 3086
BOCA RATON, FL 33434 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: DANIEL D AGUILAR

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: MAVRIKOS, CHRISTINE
Address: 5355 TOWN CENTER ROAD, STE. 203
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: MAVRIKOS, CHRISTINE
Address: 6845 WILLOW WOOD DRIVE, STE. 3086
City-St-Zip: BOCA RATON, FL 33434

Title: PRES () Change (X) Addition
Name: AGUILAR, DANIEL D
Address: 6845 WILLOW WOOD DRIVE, STE. 3086
City-St-Zip: BOCA RATON, FL 33434

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: DANIEL D AGUILAR

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date