2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098735

City-St-Zip:

PEMBROKE PINES, FL 33027

Entity Name: PREFERRED 1 MORTGAGE COMPANY, INC.

FILED Aug 30, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
7750 TAFT BAY 5 PEMBROK	STREET E PINES, FL	33024			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
7750 TAFT BAY 5 PEMBROK	STREET E PINES, FL	33024			
FEI Number:	20-5283273	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
FLEURINO 16209 SW PEMBROK		FL 33024 US			
The above in the State		submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Electror	ic Signature of Registered Ag	ent	Date	
Election Carr	npaign Financin	3(2)(b), F.S., the corporation did n g Trust Fund Contribution ().	·		
OFFICERS	AND DIREC	TORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	PVP () FLEURINOR, A 16209 SW 15		Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: ANNA FLEURINOR OWN 08/30/2008