2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04510

Entity Name: PREFERRED NATIONAL FINANCIAL CORP.

Current Principal Place of Business:

1000 SOUTH OCEAN BLVD UNIT 504 BOCA RATON, FL 33432

Current Mailing Address:

1000 SOUTH OCEAN BLVD UNIT 504 BOCA RATON, FL 33432

FEI Number: 65-0015690

Name and Address of Current Registered Agent:

WEICHOLZ, STEPHEN 1000 SOUTH OCEAN BLVD UNIT 504 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPSTNameWEICHOLZ, STEPHENAddress1000 SOUTH OCEAN BLVD UNIT 504City-State-Zip:BOCA RATON FL 33432

I hereby 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 all other like empowered.

PRESIDENT

SIGNATURE: STEPHEN WEICHOLZ

Electronic Signature of Signing Officer/Director Detail

FILED Feb 16, 2013 Secretary of State CC0907303752

Certificate of Status Desired: No

Date

02/16/2013 Date