

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002414

FILED
Mar 17, 2008
Secretary of State

Entity Name: PREFERRED MORTGAGE CORPORATION OF NEW YORK

Current Principal Place of Business:

595 BLOSSOM RD.
ROCHESTER, NY 14610

New Principal Place of Business:

595 BLOSSOM RD.
SUITE 100
ROCHESTER, NY 14610

Current Mailing Address:

595 BLOSSOM RD.
ROCHESTER, NY 14610

New Mailing Address:

595 BLOSSOM RD.
SUITE 100
ROCHESTER, NY 14610

FEI Number: 16-1414017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, EDWARD
6160 HOFFMAN STREET
NORTHPORT, FL 34287 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MATTLE, WILLIAM B
Address: 45 OLIVER ST.
City-St-Zip: ROCHESTER, NY 14607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: WILLIAM B. MATTLE

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date