

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001348

FILED
Feb 13, 2008
Secretary of State

Entity Name: PREFERRED ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

1485 JAY COURT
SNELLVILLE, GA 30078

New Principal Place of Business:

Current Mailing Address:

1485 JAY COURT
SNELLVILLE, GA 30078

New Mailing Address:

FEI Number: 57-1190428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUNNAS, ELAINE
31106 WRENCREST DRIVE
WESLEY CHAPEL, FL 33543 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: DCEO () Delete
Name: DUNN, WILLIAM E P.E.
Address: 1485 JAY COURT
City-St-Zip: SNELLVILLE, GA 30078

Title: TCFO () Delete
Name: DUNN, WILLIAM E P.E.
Address: 1485 JAY COURT
City-St-Zip: SNELLVILLE, GA 30078

Title: P () Delete
Name: DUNN, WILLIAM E P.E.
Address: 1485 JAY COURT
City-St-Zip: SNELLVILLE, GA 30078

Title: SD () Delete
Name: DUNN, ELIZABETH B
Address: 1485 JAY COURT
City-St-Zip: SNELLVILLE, GA 30078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH BALIAN DUNN

SD

02/13/2008

Electronic Signature of Signing Officer or Director

Date