

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000001526

Entity Name: PREFERRED COMMERCE, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD
TOWER C SUITE 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
TOWER C SUITE 800
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0902821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: FERRARO, FRANK C SR.
Address: 11192 WINDING PEARL WAY
City-St-Zip: WELLINGTON, FL 33414

Title: CP () Delete
Name: FERRARO, MICHEAL A
Address: 11192 WINDING PEARL WAY
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: CENTOLELLA, RICHARD
Address: 11192 WINDING PEARL WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CP (X) Change () Addition
Name: FERRARO, MICHAEL A
Address: 11192 WINDING PEARL WAY
City-St-Zip: WELLINGTON, FL 33414

Title: SEC (X) Change () Addition
Name: FERRARO, FRANK C
Address: 11620 WATERBEND CT.
City-St-Zip: WELLINGTON, FL 33414

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: FRANK C. FERRARO

CEO

06/26/2006

Electronic Signature of Signing Officer or Director

Date