

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58358

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: PREFERRED BUILDERS REALTY, INC.

## Current Principal Place of Business:

4000 HOLLYWOOD BLVD  
STE #500N  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4000 HOLLYWOOD BLVD  
STE #500N  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4000 HOLLYWOOD BLVD  
STE #400N  
HOLLYWOOD, FL 33021

## New Mailing Address:

4000 HOLLYWOOD BLVD  
STE #400N  
HOLLYWOOD, FL 33021

FEI Number: 59-2552841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DSTV ( ) Delete  
Name: DEVENDORF, RUSSELL  
Address: 4000 HOLLYWOOD BLVD, STE 500-N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: DEVP ( ) Delete  
Name: WAGMAN, STEVE  
Address: 4000 HOLLYWOOD BLVD STE 500N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS ( ) Delete  
Name: TRIMMER, TERI  
Address: 4000 HOLLYWOOD BLVD STE #500N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TV (X) Change ( ) Addition  
Name: MCADEN, TOMMY  
Address: 4000 HOLLYWOOD BLVD, STE 400-N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change ( ) Addition  
Name: YEONAS, GEORGE  
Address: 4000 HOLLYWOOD BLVD STE 400N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS (X) Change ( ) Addition  
Name: GEORGESCU, SORANA  
Address: 4000 HOLLYWOOD BLVD STE #400N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Change (X) Addition  
Name: BERKOWITZ, PAUL  
Address: 4000 HOLLYWOOD BLVD. STE #400N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Change (X) Addition  
Name: BERKOWITZ, PAUL  
Address: 4000 HOLLYWOOD BLVD. STE. #400N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Change (X) Addition  
Name: MCADEN, TOMMY  
Address: 4000 HOLLYWOOD BLVD. STE. #400N  
City-St-Zip: HOLLYWOOD, FL 33021

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: PAUL BERKOWITZ

DVP

01/16/2009

Electronic Signature of Signing Officer or Director

Date