2007.FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 11, 2007 08:00 AM **DOCUMENT # H95856 Secretary of State** 1. Entity Name PREFERRED PROPERTIES OF SARASOTA, INC. Principal Place of Business Mailing Address 434 CENTRAL AVENUE 434 CENTRAL AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236 US 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2657181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HAYS, BRIAN R DO NOT WRITE 434 CENTRAL AV. SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) U00000581888 01/11/07-80009-021 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTS TITLE HAYS, BRIAN R NAME STREET ADDRESS. 357 SCOTT AVE CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TELLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #