2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74235

Entity Name: FLORIDA PREFERRED PROPERTIES, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7611 FOUR PINES RD PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

7611 FOUR PINES RD PLANT CITY, FL 33565

FEI Number: 59-2825963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EAKER, H LEE
7611 FOUR PINES RD.
PLANT CITY, FL 33565 US
EAKER, HUBERT L
7611 FOUR PINES RD.
PLANT CITY, FL 33565 US

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: HUBERT L. EAKER 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: EAKER, PAUL D Name: EAKER, HUBERT L

 Name:
 EAKER, PAUL D
 Name:
 EAKER, HUBERT L

 Address:
 7611 FOUR PINES RD
 Address:
 7611 FOUR PINES RD

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:
 PLANT CITY, FL 33565

Title: VP () Delete Title: () Change () Addition

 Name:
 EAKER, PAUL D
 Name:

 Address:
 7611 FOUR PINES RD
 Address:

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 EAKER, H LEÉ
 Name:

 Address:
 7611 FOUR PINES RD
 Address:

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:

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: HUBERT L. EAKER PVTS 04/27/2006