

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46027

FILED
Jan 09, 2006
Secretary of State

Entity Name: PREFERRED EMPLOYERS GROUP, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD
10TH FLOOR
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
10TH FLOOR
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0082943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESBACK, WILLIAM R
10800 BISCAYNE BLVD.
10TH FLOOR
MIAMI, FL 33161 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: DPC () Delete
Name: BEZAHLER, DONALD J
Address: 10800 BISCAYNE BLVD., 10TH FL
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: HARRIS, MEL,
Address: 10800 BISCAYNE BLVD., 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

Title: VSD () Delete
Name: DRESBACK, WILLIAM R
Address: 10800 BISCAYNE BLVD., 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: REARER, JOHN
Address: 10800 BISCAYNE BLVD., 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: NOWAKOWSKI, ANTHONY
Address: 10800 BISCAYNE BLVD., 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

Title: ASV () Delete
Name: RYAN, NANCY
Address: 10800 BISCAYNE BLVD., 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BEZAHLER, DONALD J
Address: 10800 BISCAYNE BLVD., 10TH FL
City-St-Zip: MIAMI, FL 33161

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

Title: CFO (X) Change () Addition
Name: DRESBACK, WILLIAM R
Address: 10800 BISCAYNE BLVD., 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

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

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

Title: SV (X) Change () Addition
Name: RYAN, NANCY
Address: 10800 BISCAYNE BLVD., 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

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: NANCY RYAN

SV

01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date