2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2007 8:00 am Secretary of State DOCUMENT # K46027 1. Entity Name 01-26-2007 90038 030 ***150.00 PREFERRED EMPLOYERS GROUP, INC. Principal Place of Business Mailing Address **10800 BISCAYNE BLVD** 10800 BISCAYNE BLVD 10TH FLOOR 10TH FLOOR MIAMI, FL 33161 MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01082007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-0082943 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DRESBACK, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 10800 BISCAYNE BLVD. 10TH FLOOR MIAMI, FL 33161 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition BEZAHLER, DONALD J NAME NAME STREET ADDRESS 10800 BISCAYNE BLVD., 10TH FL STREET ADDRESS CITY-ST-7IP MIAMI, FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HARRIS, MEL NAME NAME STREET ADDRESS 10800 BISCAYNE BLVD., 10TH FLOOR STREET ADDRESS CITY-ST-7IP MIAMI, FL 33161 CITY-ST-ZIP CFO TITLE ☐ Delete TITLE ☐ Change Addition DRESBACK, WILLIAM R NAME STREET ADDRESS 10800 BISCAYNE BLVD., 10TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP TITLE ☐ Delcte TITLE ☐ Change ☐ Addition REARER, JOHN NAME NAME STREET ADDRESS 10800 BISCAYNE BLVD., 10TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NOWAKOWSKI, ANTHONY NAME STREET ADDRESS 10800 BISCAYNE BLVD., 10TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP TITLE SV ☐ Delete TITLE Change Addition RYAN, NANCY NAME NAMÉ 10800 BISCAYNE BLVD., 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33161 12. Thereby certify that the information supplied with this filing 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 receiver 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

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