## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 31, 2006 08:00 AM **DOCUMENT # L94974** Secretary of State 1. Entity Name PREFERRED FINANCIAL SYSTEMS, INC. Principal Place of Business Mailing Address 68 PONDELLA RD #302 68 PONDELLA RD #302 NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0216902 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MCGRATH, PEGGY A DO NOT WRITE 68 PONDELLA RD #302 NORTH FORT MYERS, FL 33903 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGRATH, DANA P. NAME STREET ADDRESS 68 PONDELLA ROAD CSTY-ST-ZIP NORTH FORT MYERS, FL 33903 TITLE NAME MCGRATH, PEGGY A 100000410725 02/09/06-80046-025 150.00 STREET ADDRESS 68 PONDELLA RD. CITY-ST-ZIP NORTH FORT MYERS, FL 33903 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 path, 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.

1 1 20011 1

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE:

PLACE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DEL

106 (239) 656-454

**FILED**