

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038015

FILED
Apr 26, 2006
Secretary of State

Entity Name: PREFERRED PROPERTIES OF PENSACOLA, INC.

Current Principal Place of Business:

731 PENSACOLA BEACH BLVD
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

731 PENSACOLA BEACH BLVD
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 59-3638254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREHEAD, STEPHEN R
4300 BAYOU BLVD., SUITE 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MOREHEAD, STEPHEN R
25 W GOVERNMENT STREET
PENSACOLA, FL 32502 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: _____

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, KAREN
Address: 731 PENSACOLA BEACH BLVD
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete
Name: BURGE, STANLEY
Address: 731 PENSACOLA BEACH BLVD
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete
Name: BURGE, GREY
Address: 731 PENSACOLA BEACH BLVD
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: GREY C BURGE

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date