

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073302

FILED
May 01, 2008
Secretary of State

Entity Name: PREFERRED STAFFING NETWORK, INC.

Current Principal Place of Business:

406 N.W. 4TH ST.
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

2702 S E 33RD STREET
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P.O. BOX 759
OKEECHOBEE, FL 34973 US

New Mailing Address:

P.O. BOX 1382
OKEECHOBEE, FL 34973 US

FEI Number: 65-1050866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WAYNE S
2702 SE 33RD ST.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

ALLEN, WAYNE S
2702 S E 33RD STREET
OKEECHOBEE, FL 34974 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, WAYNE S
Address: 2702 SE 33RD ST.
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, WAYNE S
Address: 2702 S E 33RD STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information supplied with this filing does not qualify 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: WAYNE S. ALLEN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date