2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082037

Entity Name: PREFERRED REAL ESTATE, INC.

FILED Apr 08, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

750 OFFICE PLAZA BLVD **1613 13TH STREET** STE 303 SAINT CLOUD, FL 34769

KISSIMMEE, FL 34744

New Mailing Address: Current Mailing Address:

750 OFFICE PLAZA BLVD **1613 13TH STREET**

STE 303 SAINT CLOUD, FL 34769 KISSIMMEE, FL 34744

FEI Number: 59-3666637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CLARK, BRUCE CLARK, BRUCE 750 OFFICE PLAZA BLVD **1613 13TH STREET** STE 303 US

SAINT CLOUD, FL 34769 KISSIMMEE, FL 34744 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: 04/08/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CLARK, BRUCE CLARK, BRUCE Name: Name: Address:

750 OFFICE PLAZA BLVD., STE 303 **1613 13TH STREET** Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: SAINT CLOUD, FL 34769

() Delete Title: Title: (X) Change () Addition

Name: CLARK, SHERI M Name: CLARK, SHERI M 750 OFFICE PLAZA BLVD., STE 303 Address: **1613 13TH STREET** Address: KISSIMMEE, FL 34744 SAINT CLOUD, FL 34769 City-St-Zip: City-St-Zip:

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: BRUCE CLARK 04/08/2008 D