

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003490

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** PREFERRED PROPERTY GROUP, INC.

**Current Principal Place of Business:**

636 US HWY ONE  
STE 112  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

87 SATINWOOD LANE  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

636 US HIGHWAY ONE  
SUITE 112  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

P O BOX 33479  
PALM BEACH GARDENS, FL 33420

**FEI Number:** 65-1117927

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COCHRAN, LUANNE  
636 US HWY ONE #112  
NORTH PALM BEACH, FL 33408 US

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

COCHRAN, LUANNE  
87 SATINWOOD LANE  
PALM BEACH GARDENS, FL 33410 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:

01/08/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: COCHRAN, LUANNE  
Address: 87 SATINWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: LUANNE COCHRAN

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date