

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029800

FILED
Jan 13, 2008
Secretary of State

Entity Name: CHARLOTTE PREFERRED REALTY SERVICES INC

Current Principal Place of Business:

950 TAMiami TRAIL
SUITE 101
PORT CHARLOTTE, FL 33959

New Principal Place of Business:

Current Mailing Address:

13442 SW PEMBROKE CIR N
LAKE SUZY, FL 34269 US

New Mailing Address:

FEI Number: 75-3031629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, CAROL J
950 TAMiami TRAIL
STE 101
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OKUN, NANCY
Address: 3191 B HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVP () Delete
Name: DUNN, CAROL J
Address: 3191 B HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NANCY OKUN

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date