

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022286

FILED
Feb 02, 2008
Secretary of State

Entity Name: PREFERRED CAPITAL ALLIANCE, INC.

Current Principal Place of Business:

7780 49TH STREET NORTH
SUITE 155
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

7780 49TH STREET NORTH
SUITE 155
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3768117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, TATYANA A
7750 75TH WAY NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

NELSON, CHRISTOPHER M
7750 75TH WAY NORTH
PINELLAS PARK, FL 33781 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: CHRISTOPHER NELSON

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, TATYANA A
Address: 7750 75TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP () Delete
Name: NELSON, CHRISTOPHER M
Address: 7750 75TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

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: TATYANA NELSON

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date