2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2007 08:00 AM Secretary of State DOCUMENT # P03000053347 1. Entity Name PREFERRED CONSULTING, INC. Principal Place of Business Mailing Address 25356 LUCI DRIVE 25356 LUCI DRIVE **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEi Number 75-3115107 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIVEN, DORIS Street Address (P.O. Box Number is Not Acceptable) 25356 LUCI DRIVE **BONITA SPRINGS FL 34135** Zip Code 9. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. UD0000702061 Change TITLE Delete THE ☐ Addition GIVEN, DORIS NAM NAME 04/20/07-80084-014 150.00 25356 LUCI DRIVE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CITY - ST-ZIP CITY - S1-7IP ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete HILE □ Change ■ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-ZIP HHE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP HILE ☐ Delete Ⅲ低 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-SI-7(P

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED