2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P03000114599** PREFERRED MORTGAGE LENDING, INC. Principal Place of Business Mailing Address 2400 WINDING CREEK BLVD. 2400 WINDING CREEK BLVD. BLDG. 20 B # 101 BLDG. 20 B # 101 CLEARWATER, FL 33761 CLEARWATER, FL 33761 ? "incipal Place of Business _ 3. Maiing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03012005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 32-0095746 No: Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNGLOVE, SUZEN Street Address (P.O. Box Number is Not Acceptable) 2400 WINDING CREEK BLVD. BLDG, 20 B # 101 CLEARWATER, FL 33761 City Zip Code . The above named onlity 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 Signature, typed or printed name of registered agent and fille it applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition THE Delete THIS YOUNGLOVE, SUZEN MAME N4ME STREET ADDRESS 2400 WINDING CREEK BLVD. BLDG 20B # 101 STREET ADDRESS U000000319140 CHY-ST-ZIP CLEARWATER, FL 33761 04/20/05-80089-001 150.00 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADLRESS STREET ADERESS CITY-ST-ZIP CMY-ST-ZIP Addition TITLE MIE ☐ Change ☐ Detete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY- ST-7IP ☐ Dalete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CSTY- ST-7IP ☐ Delete TITLE. Change Addition TETLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 attachygent with an address, with all other like empowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

FILED