

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118524

FILED
Apr 27, 2007
Secretary of State

Entity Name: FLORIDA PREFERRED HOMES, INC.

Current Principal Place of Business:

3934 EAST STATE ROUTE 64
BRADENTON, FL 34208

New Principal Place of Business:

4654 SR 64 EAST
140
BRADENTON, FL 34208

Current Mailing Address:

3934 EAST STATE ROUTE 64
BRADENTON, FL 34208

New Mailing Address:

4654 SR 64 EAST
140
BRADENTON, FL 34208

FEI Number: 81-0636503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCEY, PATRICK
3934 EAST SR 64
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

LUCEY, PATRICK
144 BRANDI WAY
WINCHESTER, FL 37398 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: PATRICK LUCEY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: LUCEY, PATRICK
Address: 3934 EAST SR 64
City-St-Zip: BRADENTON, FL 34208

Title: DP () Delete
Name: JOHNSON, T. MARK
Address: 3934 EAST SR 64
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: LUCEY, PATRICK
Address: 144 BRANDI WAY
City-St-Zip: WINCHESTER, TN 37398

Title: DP (X) Change () Addition
Name: JOHNSON, T. MARK
Address: 4654 SR 64 EAST #140
City-St-Zip: BRADENTON, FL 34208

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: T MARK JOHNSON

DP

04/27/2007

Electronic Signature of Signing Officer or Director

Date