2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P03000118682 PREFERRED PROPERTY SERVICES, INC. Principal Place of Business 383 COPPERFIELD COURT 383 COPPERFIELD COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 03102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2031234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAXTER, JOHN DO NOT WRITE 383 COPPERFIELD COURT MARCO ISLAND, FL 34145 IN THIS SPACE 5. 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent end title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees to. OFFICERS AND DIRECTORS DPTS me BAXTER, JOHN MARKE STREET ADDRESS 383 COPPERFIELD COURT CITY-ST-21P MARCO ISLAND, FL 34145 INLE NAME U00000498460 04/22/06-80096-013 150.00 STREET ADDRESS CHY-SI-ZIP TITLE SURFET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-\$1-209 77TCF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZNP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DEFICER OR DIRECTOR

JOHN W. BAXTER

FILED

239-821-7767