

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123020

FILED
Aug 26, 2008
Secretary of State

Entity Name: SUNCOAST PREFERRED INVESTMENT CORP.

Current Principal Place of Business:

11100 66TH ST N STE 40
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

280 8TH ST EAST
TIERRE VERDE, FL 33715

New Mailing Address:

FEI Number: 56-2410659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVEGGI, ANDRA
6740 CROSSWORDS DRIVE N STE 6-1
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

RICHARDS, MICHAEL
280 8TH ST E
SAINT PETERSBURG, FL 33715 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: MICHAEL RICHARDS

08/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RICHARDS, MICHAEL
Address: 280 8TH ST EAST
City-St-Zip: TIERRE VERDE, FL 33715

Title: VPD () Delete
Name: DIAZ, ROBERT
Address: 273 8TH AVE NORTH
City-St-Zip: TIERRE VERDE, FL 33715

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: MICHAEL RICHARDS

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date