

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035392

FILED
Jun 17, 2005
Secretary of State

Entity Name: PREFERRED PROPERTIES REAL ESTATE, INC.

Current Principal Place of Business:

1263 10TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

C/O 330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401

Current Mailing Address:

1263 10TH STREET
LAKE PARK, FL 33403

New Mailing Address:

C/O 330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANTHONY, LAURA ESQ
330 CLEMATIS STREET
#217
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHAFRANICK, PAUL
Address: 1263 10TH STREET
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ANTHONY, MICHAEL
Address: C/O 330 CLEMATIS STREET #217
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 ANTHONY

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date