

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070876

FILED
May 21, 2007
Secretary of State

Entity Name: PREFERRED INVESTMENT GROUP, INC.

Current Principal Place of Business:

1317 COPPERWOOD DRIVE
OSPREY, FL 34229

New Principal Place of Business:

16350 GULF SHORES DRIVE #36
BOCA GRANDE, FL 33921

Current Mailing Address:

1317 COPPERWOOD DRIVE
OSPREY, FL 34229

New Mailing Address:

PO BOX 1954
BOCA GRANDE, FL 33921

FEI Number: 20-0970284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, LINDA K
1317 COPPERWOOD DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

COERVER, LINDA K
16350 GULF SHORES DRIVE #36
BOCA GRANDE, FL 33921 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: LINDA COERVER

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BECKHAM, LINDA K
Address: 1317 COPPERWOOD DRIVE
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COERVER, LINDA K
Address: 16350 GULF SHORES DRIVE #36
City-St-Zip: BOCA GRANDE, FL 33921 US

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: LINDA COERVER

PRES

05/21/2007

Electronic Signature of Signing Officer or Director

Date