2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000111514** 05-01-2008 90220 023 ***150.00 PREFERRED SETTLEMENTS, INC. Principal Place of Business Mailing Address 6845 WILLOW WOOD DRIVE **6845 WILLOW WOOD DRIVE** SUITE 3086 SUITE 3086 BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P. O. Box 812582 Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-1424082 Boca Raton, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33481-2582 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NETPLUS, L'LC Street Address (P.O. Box Number is Not Acceptable) 6845 WILLOW WOOD DRIVE **SUITE 3086** BOCA RATON, FL 33434 City Zip Code 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remasting) DATE \$5.00 Ray Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES TITLE Delete TITLE Chance Addition NAME AGUILAR, DANIEL D NAME STREET ADDRESS 6845 WILLOW WOOD DRIVE, STE. 3086 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33434 CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-ZIP TITLE Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TTDE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7/P

TITLE

NAME

SIGNATURE:

CATY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

PRINCED NAME OF BIOMING OFFICER OR DISSECTOR

☐ Delete

Change

Addition

FILED