

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119090

FILED
May 02, 2007
Secretary of State

Entity Name: PREFERRED CHOICE INVESTMENTS GROUP INC.

Current Principal Place of Business:

7740 SW 104 STREET SUITE 201
PINECREST, FL 33156

New Principal Place of Business:

7740 SW 104 STREET SUITE 100
PINECREST, FL 33156

Current Mailing Address:

7740 SW 104 STREET SUITE 201
PINECREST, FL 33156

New Mailing Address:

7740 SW 104 STREET SUITE 100
PINECREST, FL 33156

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

Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM
7740 SW 104 STREET SUITE 201
100
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

FERNANDEZ, WILLIAM
7740 SW 104 STREET SUITE 100
100
PINECREST, FL 33156 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:

Electronic Signature of Registered Agent

05/02/2007

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: PS () Delete
Name: FERNANDEZ, WILLIAM
Address: 7740 SW 104 STREET SUITE 201
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERNANDEZ, WILLIAM
Address: 7740 SW 104 STREET SUITE 100
City-St-Zip: PINECREST, FL 33156

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: WILLIAM FERNANDEZ

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05/02/2007

Electronic Signature of Signing Officer or Director

Date