

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133224

FILED
Sep 06, 2007
Secretary of State

Entity Name: EXECUTIVE PREFERENCE CORPORATION

Current Principal Place of Business:

10387 GANDY BOULEVARD
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

4156 - 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

10387 GANDY BOULEVARD
ST. PETERSBURG, FL 33702 US

New Mailing Address:

4156 - 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 20-1668996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL 337108411 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: STEPHEN SIMONE, CPA

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: P () Delete
Name: MCMANUS, KIRISTEN
Address: 10387 GANDY BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: S/T () Delete
Name: MCMANUS, KIRISTEN
Address: 10387 GANDY BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMANUS, KIRISTEN
Address: 4156 - 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: S/T (X) Change () Addition
Name: MCMANUS, KIRISTEN
Address: 4156 - 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: KIRISTEN L. MCMANUS

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date