

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020801

FILED
Sep 03, 2008
Secretary of State

Entity Name: PREFERRED PROPERTIES FIRST, INC.

Current Principal Place of Business:

309 SW 29TH AVE
DELRAY BCH, FL 33445

New Principal Place of Business:

10536 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436

Current Mailing Address:

309 SW 29TH AVE
DELRAY BCH, FL 33445

New Mailing Address:

10536 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436

FEI Number: 65-1242508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MICHAEL R
309 SW 29TH AVE
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

WEISS, MICHAEL R
10536 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436 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:

09/03/2008

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: D () Delete
Name: WEISS, MICHAEL R
Address: 309 SW 29TH AVE
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISS, MICHAEL R
Address: 10536 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL R WEISS

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date