

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036010

FILED
Apr 23, 2008
Secretary of State

Entity Name: PREFERRED CONSULTANTS, INC.

Current Principal Place of Business:

1459 W BUSCH BLVD
TAMPA, FL 33612

New Principal Place of Business:

329 EAST ROBERTSON STREET
BRANDON, FL 33511

Current Mailing Address:

1459 W BUSCH BLVD
TAMPA, FL 33612

New Mailing Address:

329 EAST ROBERTSON STREET
BRANDON, FL 33511

FEI Number: 20-2604105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMBERS, STEPHEN F
1459 W BUSCH BLVD
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CHAMBERS, STEPHEN F
329 EAST ROBERTSON STREET
BRANDON, FL 33511 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: CHAMBERS, STEPHEN F
Address: 1459 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CHAMBERS, STEPHEN F
Address: 329 EAST ROBERTSON STREET
City-St-Zip: BRANDON, FL 33511

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: JOHN A. COUNTRYMAN, CPA

CPA

04/23/2008

Electronic Signature of Signing Officer or Director

Date