

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158801

FILED
May 08, 2007
Secretary of State

Entity Name: PREFERRED DEALER SERVICES, INC.

Current Principal Place of Business:

2786 OAKBROOK MANOR
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2786 OAKBROOK MANOR
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-3886565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLYAKHOV, ANA
2786 OAKBROOK MANOR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

LORENZO, ANA
2786 OAKBROOK MANOR
WESTON, FL 33332 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: ANA LORENZO

05/08/2007

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: SHLYAKHOV, ANA
Address: 2786 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

Title: VP (X) Delete
Name: SHLYAKHOV, ALEXANDER
Address: 2786 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, ANA
Address: 2786 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA LORENZO

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date