

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018012

FILED
Jan 29, 2009
Secretary of State

Entity Name: PREFERRED MORTGAGE LENDERS & ASSOCIATES, INC.

Current Principal Place of Business:

10796 PINES BLVD. STE. 101
PEMBROKE PINES, FL 33026

New Principal Place of Business:

10796 PINES BLVD.
STE 101
PEMBROKE PINES, FL 33026

Current Mailing Address:

10796 PINES BLVD. STE 101
PEMBROKE PINES, FL 33026

New Mailing Address:

10796 PINES BLVD.
STE 101
PEMBROKE PINES, FL 33026

FEI Number: 20-4311422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNES, JOHN A
10796 PINES BLVD. STE. 101
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

YOUNES, JOHN A
10796 PINES BLVD.
STE 101
PEMBROKE PINES, FL 33026 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: JOHN A YOUNES

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: YOUNES, JOHN A
Address: 10796 PINES BLVD. STE 101
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: YOUNES, ALEXANDRA
Address: 10796 PINES BLVD. STE 101
City-St-Zip: PEMBROKE PINES, FL 33026

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 YOUNES

PR

01/29/2009

Electronic Signature of Signing Officer or Director

Date