

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113782

FILED
Jul 14, 2008
Secretary of State

Entity Name: PREFERRED EXECUTIVE SEARCH INC.

Current Principal Place of Business:

50 OCEAN LANE DRIVE
403
KEY BISCAYNE, FL 33149

Current Mailing Address:

50 OCEAN LANE DRIVE
403
KEY BISCAYNE, FL 33149

New Principal Place of Business:

50 OCEAN LANE DRIVE
SUITE 403
KEY BISCAYNE, FL 33149

New Mailing Address:

50 OCEAN LANE DRIVE
SUITE 403
KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERI, WHITNEY S
50 OCEAN LANE DRIVE
403
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CORDERI, WHITNEY S
50 OCEAN LANE DRIVE
SUITE 403
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

07/14/2008

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: CORDERI, WHITNEY S
Address: 50 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDERI, WHITNEY S
Address: 50 OCEAN LANE DRIVE, SUITE 403
City-St-Zip: KEY BISCAYNE, FL 33149

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: WHITNEY S. CORDERI

Electronic Signature of Signing Officer or Director

P

07/14/2008

Date