

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045869

FILED
Aug 27, 2008
Secretary of State

Entity Name: PREFERRED LOAN PROCESSING INC.

Current Principal Place of Business:

1701 NE 45TH ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

3511 W COMMERCIAL BLVD STE 202
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1701 NE 45TH ST
OAKLAND PARK, FL 33334

New Mailing Address:

3511 W COMMERCIAL BLVD STE 202
FORT LAUDERDALE, FL 33309

FEI Number: 20-8859697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALERICO, BARBARA
1701 NE45TH STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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

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/D () Delete
Name: TALERICO, BARBARA
Address: 1701 NE45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: T/S () Delete
Name: TALERICO, BARBARA
Address: 1701 NE45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: SINANAN, BAL
Address: 1701 NE45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARBARA TALERICO

P/D

08/27/2008

Electronic Signature of Signing Officer or Director

Date