

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000425

FILED
Apr 03, 2006
Secretary of State

Entity Name: PREFERRED SOLUTIONS, INC.

Current Principal Place of Business:

9301 GULF SHORE DR
NAPLES, FL 34108 US

New Principal Place of Business:

9301 GULF SHORE DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

16251 DUNLIN CIRCLE F204
FORT MYERS, FL 33908 US

New Mailing Address:

9301 GULF SHORE DR
NAPLES, FL 34108 US

FEI Number: 65-0377344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, CHARLOTTE M
16251 DUBLIN CIRCLE #F204
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PAUL, CHARLOTTE M
16253 COCO HAMMOCK WAY
102
FORT MYERS, FL 33908 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: TURNER, DEANA C.
Address: 16251 DUBLIN CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: PAUL, CHARLOTTE M
Address: 16251 DUBLIN CIRCLE F204
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: TURNER, DEANA C
Address: 16251 DBULIN CIRCLE #F204
City-St-Zip: FORT MYERS, FL 33908

Title: P (X) Change () Addition
Name: PAUL, CHARLOTTE M
Address: 16253 COCO HAMMOCK WAY #102
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLOTTE PAUL

PRES

04/03/2006

Electronic Signature of Signing Officer or Director

Date