

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000425

FILED
Mar 14, 2008
Secretary of State

Entity Name: PREFERRED SOLUTIONS, INC.

Current Principal Place of Business:

9301 GULF SHORE DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

9301 GULF SHORE DR
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0377344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUL, DEANA C
Address: 16251 DBULIN CIRCLE #F204
City-St-Zip: FORT MYERS, FL 33908

Title: S/T () Delete
Name: PAUL, CHARLOTTE M
Address: 16253 COCO HAMMOCK WAY #102
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: PAUL, BRIAN C
Address: 17999 RIDGEVIEW DR.
City-St-Zip: NORTHVILL, MI 48168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: PAUL, BRIAN C
Address: 2608 OAK GROVE AVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: CHARLOTTE M. PAUL

S/T

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date