

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013410

FILED
Apr 07, 2006
Secretary of State

Entity Name: PREFERRED MORTGAGE GROUP, INC.

Current Principal Place of Business:

150 WARREN CIRCLE
STE 2
JACKSONVILLE, FL 32259 US

Current Mailing Address:

150 WARREN CIRCLE
STE 2
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

1629 RACE TRACK ROAD
STE 205
JACKSONVILLE, FL 32259 US

New Mailing Address:

1629 RACE TRACK ROAD
STE 205
JACKSONVILLE, FL 32259 US

FEI Number: 59-3295599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JUDITH C
150 WARREN CIRCLE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

JENNINGS, JUDITH C
1629 RACE TRACK ROAD
STE 205
JACKSONVILLE, FL 32259 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: JUDITH C. JENNINGS

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENNINGS, JUDITH C
Address: 2120 WHITE WING DOVE PLL
City-St-Zip: JACKSONVILLE, FL 32259

Title: VST () Delete
Name: JENNINGS, RANDOLPH J
Address: 2120 WHITE WING DOVE PL
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JUDITH C. JENNINGS

D

04/07/2006

Electronic Signature of Signing Officer or Director

Date