

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092318

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: PREFERRED INSURANCE BROKERS, INC.

## Current Principal Place of Business:

4980 N. PINE ISLAND ROAD  
LAUDERHILL, FL 33351

## New Principal Place of Business:

2389 STANDLAND ROAD  
COTTONDALE, FL 32431

## Current Mailing Address:

4980 N. PINE ISLAND ROAD  
LAUDERHILL, FL 33351

## New Mailing Address:

2389 STANDLAND ROAD  
COTTONDALE, FL 32431

FEI Number: 65-0708476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TODD, FRANCINE  
4980 N. PINE ISLAND ROAD  
FORT LAUDERDALE, FL 33351 US

## Name and Address of New Registered Agent:

TODD, FRANCINE  
2389 STANDLAND ROAD  
COTTONDALE, FL 32431 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: TODD, FRANCINE  
Address: 4980 N. PINE ISLAND ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: VP ( ) Delete  
Name: TODD, KEENER W  
Address: 4980 N. PINE ISLAND ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: DIR ( ) Delete  
Name: HARDCASTLE, NANCY J  
Address: 4980 N. PINE ISLAND ROAD  
City-St-Zip: LAUDERHILL, FL 33351

Title: DIR ( ) Delete  
Name: TODD, TINA M  
Address: 4980 N. PINE ISLAND ROAD  
City-St-Zip: LAUDERHILL, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: TODD, FRANCINE  
Address: 2389 STANDLAND ROAD  
City-St-Zip: COTTONDALE, FL 32431

Title: VP (X) Change ( ) Addition  
Name: TODD, KEENER W  
Address: 2389 STANDLAND ROAD  
City-St-Zip: COTTONDALE, FL 32431

Title: DIR (X) Change ( ) Addition  
Name: HARDCASTLE, NANCY J  
Address: 2389 STANDLAND ROAD  
City-St-Zip: COTTONDALE, FL 32431

Title: DIR (X) Change ( ) Addition  
Name: TODD, TINA M  
Address: 2389 STANDLAND ROAD  
City-St-Zip: COTTONDALE, FL 32431

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: FRANCINE TODD

PST

01/26/2006

Electronic Signature of Signing Officer or Director

Date