

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000002901

Entity Name: PREFERRED LIFESTYLES, INC.

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

4384 PURDY LANE
W. PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4384 PURDY LANE
W. PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0808494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISON, LIBERTY
4384 PURDY LANE
W. PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SISON, ERNEST
4384 PURDY LANE
W. PALM BEACH, FL 33406 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: ERNEST SISON

11/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SISON, LIBERTY
Address: 4384 PURDY LANE
City-St-Zip: W. PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIA, ELIZABET
Address: 4384 PURDY LANE
City-St-Zip: W. PALM BEACH, FL 33406

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: ELIZABET SIA

PRES

11/07/2008

Electronic Signature of Signing Officer or Director

Date