

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045282

FILED
Jan 30, 2006
Secretary of State

Entity Name: PREFERRED MARKETING SERVICES INC.

Current Principal Place of Business:

9803 POPLAR PL.
ORLANDO, FL 32827

New Principal Place of Business:

100 S EOLA DR
608
ORLANDO, FL 32801

Current Mailing Address:

9803 POPLAR PL.
ORLANDO, FL 32827

New Mailing Address:

100 S EOLA DR
608
ORLANDO, FL 32801

FEI Number: 59-3510361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELUCA, PAUL L
9803 POPLAR PL
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

DELUCA, PAUL L
100 S EOLA DR
ORLANDO, FL 32801 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELUCA, PAUL L
Address: 9803 POPLAR PL
City-St-Zip: ORLANDO, FL 32827

Title: D () Delete
Name: DELUCA, NANCY C
Address: 9803 POPLAR PL
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELUCA, PAUL L
Address: 100 S EOLA #608
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: DELUCA, NANCY C
Address: 100 S EOLA #608
City-St-Zip: ORLANDO, FL 32801

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: NANCY C DELUCA

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date