

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004899

FILED
Jan 18, 2006
Secretary of State

Entity Name: PREFERRED MORTGAGE LENDERS CORP.

Current Principal Place of Business:

10071 PINES BLVD., STE. A
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

10071 PINES BLVD., STE. A
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0887935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCAMISE, THERESA C
10071 PINES BLVD., STE. A
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

YOUNES, JOHN A
10071 PINES BLVD., STE. A
PEMBROKE PINES, FL 33024 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: JOHN A. YOUNES

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CACCAMISE, THERESA C
Address: 3402 N.E. 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP (X) Delete
Name: YOUNES, JOHN A
Address: 19420 N.W. 4 CT.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNES, JOHN A
Address: 3151 E. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330 US

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: JOHN A. YOUNES

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date