

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022476

FILED
Apr 24, 2006
Secretary of State

Entity Name: PREFERRED PROPERTIES COASTAL REALTY, INC.

Current Principal Place of Business:

526 SOUTHARD STREET
KEY WEST, FL 33040

New Principal Place of Business:

520 SOUTHARD STREET
KEY WEST, FL 33040

Current Mailing Address:

526 SOUTHARD STREET
KEY WEST, FL 33040

New Mailing Address:

520 SOUTHARD STREET
KEY WEST, FL 33040

FEI Number: 65-0909846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCHESNEY, LAURA
526 SOUTHARD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCCHESNEY, LAURA
520 SOUTHARD STREET
KEY WEST, FL 33040 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: LAURA MCCHESNEY

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCHESNEY, LAURA
Address: 526 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCHESNEY, LAURA
Address: 520 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040

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: LAURA MCCHESNEY

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date