2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049123

Entity Name: KLH PREFERRED PROPERTIES, INC.

FILED Apr 25, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

657 SAXONY BLVD ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

1230 DARLINGTON AVE NE 657 SAXONY BLVD. SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33716

FEI Number: 59-3578370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMM, KAREN L 657 SAXONY BLVD ST PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: HAMM, KAREN L
Address: 1715 N. WESTHSHORE BLVD., STE 220 Address: 657 SAXONY BLVD.

City-St-Zip: TAMPA, FL 33607 City-St-Zip: ST. PETERSBURG, FL 33716

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: KAREN L. HAMM PRES 04/25/2006