

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068006

FILED
Apr 20, 2008
Secretary of State

Entity Name: PREFERRED SERVICES NETWORK, INC.

Current Principal Place of Business:

1040 BAYVIEW DRIVE #518
FT LAUDERDALE, FL 33304

New Principal Place of Business:

12711 NW 15 ST
SUNRISE, FL 33323

Current Mailing Address:

12711 N W 15 ST
SUNRISE, FL 33323

New Mailing Address:

12711 NW 15 ST
SUNRISE, FL 33323

FEI Number: 65-0939317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, MICHELLE M
1570 MADRUGA AVE
STE #403
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORCORAN, MICHELLE M
9485 SW 72ND ST
MIAMI, FL 33173 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASHER, ANA C
Address: 12711 N W 15 ST
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: LASHER, WESLEY J
Address: 12749 N W 13 ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LASHER, WESLEY J
Address: 12711 N W 15 ST
City-St-Zip: SUNRISE, FL 33323

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: WESLEY LASHER

VP

04/20/2008

Electronic Signature of Signing Officer or Director

Date