2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074362

FILED Feb 19, 2010 Secretary of State

Entity Name: PALM BEACH PREFERRED PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

13264 54TH STREET NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

13264 54TH STREET NORTH ROYAL PALM BEACH, FL 33411

FEI Number: 65-0942815 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI, FL 33145 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:

Title: PSTD

Name: DALEY, SUSAN

Address: 13264 54TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: \

Name: DALEY, SUSAN

Address: 13264 54TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: SUSAN DALEY P 02/19/2010