

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094697

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: PREFERRED HOMEWATCH SERVICES, INC.

## Current Principal Place of Business:

916 WINDEREMERE WAY  
WEST PALM BEACH, FL 33418

## New Principal Place of Business:

## Current Mailing Address:

6231 PGA BLVD - SUITE 104  
PMB #208  
PALM BCH GARDENS, FL 33418

## New Mailing Address:

6231 PGA BLVD - SUITE 104  
PMB #161  
PALM BCH GARDENS, FL 33418

FEI Number: 65-0969531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, SUSAN  
916 WINDEREMERE WAY  
WEST PALM BEACH, FL 33418 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: BROWN, SUSAN  
Address: 916 WINDEREMERE WAY  
City-St-Zip: PALM BCH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN BROWN

PRES

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date