

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32244

FILED
Apr 26, 2006
Secretary of State

Entity Name: PREFERRED CREDIT SERVICES, INC.

Current Principal Place of Business:

243 BUTTONWOOD POINT
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

243 BUTTONWOOD POINT
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0366862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAEHA, CHARLEEN
243 BUTTONWOOD POINT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LAEHA, CHARLEEN D
243 BUTTONWOOD POINT
JUPITER, FL 33458 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: CHARLEEN D. LAEHA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAEHA, CHARLEEN
Address: 243 BITTONWOOD POINT
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: HO, LINDSEY
Address: 243 BUTTONWOOD POINT
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAEHA, CHARLEEN D
Address: 243 BITTONWOOD POINT
City-St-Zip: JUPITER, FL 33458

Title: VPD (X) Change () Addition
Name: HO, LINDSEY K
Address: 243 BUTTONWOOD POINT
City-St-Zip: JUPITER, FL 33458

Title: TD () Change (X) Addition
Name: LAEHA, BRANDON K
Address: 243 BUTTONWOOD POINT
City-St-Zip: JUPITER, FL 33458

Title: SD () Change (X) Addition
Name: LAEHA, LEILANI E
Address: 243 BUTTONWOOD POINT
City-St-Zip: JUPITER, FL 33458

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: CHARLEEN D. LAEHA

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date