

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32879

FILED
Jan 07, 2008
Secretary of State

Entity Name: PREFERRED HOME MORTGAGE COMPANY

Current Principal Place of Business:

1410 N WESTSHORE BLVD
700
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD
500N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0325930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DVPT () Delete
Name: KOTLER, RANDY
Address: 4000 HOLLYWOOD BLVD, STE 500 N
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS () Delete
Name: DEVENDORF, RUSSELL
Address: 4000 HOLLYWOOD BLVD, STE 500 N
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: STRAWSER, PETER
Address: 1410 N WESTSHORE BLVD, #700
City-St-Zip: TAMPA, FL 33607

Title: DEVP () Delete
Name: BERKOWITZ, PAUL
Address: 4000 HOLLYWOOD BLVD STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP () Delete
Name: WAGMAN, STEPHEN
Address: 4000 HOLLYWOOD BLVD., SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: VALDES, ANGIE
Address: 4000 HOLLYWOOD BLVD., SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: PAUL BERKOWITZ

EVP

01/07/2008

Electronic Signature of Signing Officer or Director

Date