2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32879

FILED Feb 25, 2010 Secretary of State

Entity Name: PREFERRED HOME MORTGAGE COMPANY

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

1410 N WESTSHORE BLVD 700

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD 400N HOLLYWOOD, FL 33021

FEI Number: 65-0325930 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:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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: EVPT

Name: MCADEN, TOMMY

Address: 4000 HOLLYWOOD BLVD, STE 400 N

City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: GEORGESCU, SORANA

Address: 4000 HOLLYWOOD BLVD, STE 400 N

City-St-Zip: HOLLYWOOD, FL 33021

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: TOMMY MCADEN EVP 02/25/2010