

No. C 108043

Due no later than October 31, 2006
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PREFERRED EMPLOYERS GROUP, INC.
10800 BISCAYNE BLVD 10TH FL
N. MIAMI, FL 33161

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Director Mel Harris 10800 Biscayne Blvd 10th Fl Miami, FL 33181
Sr. VP William R. Dresback 10800 Biscayne Blvd 10th Fl Miami, FL 33181
VP & Sec Nancy Ryan 10800 Biscayne Blvd 10th Fl Miami, FL 33181

5. Organized Under the Laws of:

FLORIDA
C 108043

6.

Signature



Date

8-25-06