

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119616

FILED
Apr 30, 2007
Secretary of State

Entity Name: PRIORITY MARKETING & DISTRIBUTION, INC.

Current Principal Place of Business:

PO BOX 350241
GRAND ISLAND, FL 32735

New Principal Place of Business:

35603 QUAIL RUN
LEESBURG, FL 34788

Current Mailing Address:

PO BOX 350241
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 20-3445221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHAEL L
35603 QUAIL RUN
LEESBURG, FL 34788 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: PTD () Delete
Name: JONES, MICHAEL L
Address: PO BOX 350241
City-St-Zip: GRAND ISLAND, FL 32735

Title: VSD () Delete
Name: JONES, MARSHA E
Address: PO BOX 350241
City-St-Zip: GRAND ISLAND, FL 32735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL L JONES

PTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date