2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# P05000123966

Entity Name: PRIORITY WINDOWS & GLASS, INC

Current Principal Place of Business:

7400 POWERS AVE
APT 422
JACKSONVILLE, FL 32217

New Principal Place of Business:

7400 POWERS AVE
SUITE 422
JACKSONVILLE, FL 32217

Current Mailing Address:

PO BOX 16952
JACKSONVILLE, FL 32245

New Mailing Address:

7400 POWERS AVE
SUITE 422
JACKSONVILLE, FL 32217

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELLIOT, MARK JR
7400 POWERS AVE
APT 422
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ELLIOTT, MARK JR
7400 POWERS AVE
SUITE 422
JACKSONVILLE, FL 32217 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: MARK DAVID ELLIOTT JR. 04/30/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ELLIOT, MARK JR
Address: 7400 POWERS AVE APT 422
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ELLIOTT, MARK D JR
Address: 7400 POWERS AVE SUITE 422
City-St-Zip: JACKSONVILLE, FL 32217

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: MARK DAVID ELLIOTT JR. P 04/30/2006
Electronic Signature of Signing Officer or Director Date