

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004946

Entity Name: PRIORITY FUNDING, LTD CO.

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

136 E. MAIN ST.
EAST ISLIP, NY 11730

New Principal Place of Business:

265 EAST MAIN ST
SUITE 157
EAST ISLIP, NY 11730

Current Mailing Address:

136 E. MAIN ST.
EAST ISLIP, NY 11730

New Mailing Address:

265 EAST MAIN ST
SUITE 157
EAST ISLIP, NY 11730

FEI Number: 14-1872028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
521 LAKE AVE., STE 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVE
SUITE 201
LAKE WORTH, FL 33460 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: KEVIN FITZPATRICK

03/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZPATRICK, KEVIN
Address: 6 TARKINGTON RD.
City-St-Zip: HOLBROOK, NY 11741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN FITZPATRICK

PRES

03/18/2006

Electronic Signature of Signing Officer or Director

Date