

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000320

Entity Name: PRIORITY CAPITAL CORP.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

7900 GLADES ROAD
#610
BOCA RATON, FL 33434 US

Current Mailing Address:

7900 GLADES ROAD
#610
BOCA RATON, FL 33434 US

New Principal Place of Business:

1801 N. MILITARY TRAIL
#203
BOCA RATON, FL 33431 US

New Mailing Address:

1801 N. MILITARY TRAIL
#203
BOCA RATON, FL 33431 US

FEI Number: 11-3191168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID
7691 PORTO VECCHIO PLACE
DELRAY BEACH, FL 33446 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: P/D () Delete
Name: MILLER, DAVID
Address: 7900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: MILLER, SCOTT
Address: 7900 GLADES ROAD, STE 610
City-St-Zip: BOCA RATON, FL 33434

Title: A/S () Delete
Name: LAURIE, CILLO
Address: 7900 GLADES ROAD, STE 610
City-St-Zip: BOCA RATON, FL 33434

Title: A/S (X) Delete
Name: KENNETH, MCFARLANE
Address: 7900 GLADES ROAD, STE 610
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MILLER, DAVID
Address: 1801 N. MILITARY TRAIL, STE 203
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: MILLER, SCOTT
Address: 1801 N. MILITARY TRAIL, STE 203
City-St-Zip: BOCA RATON, FL 33431

Title: A/S (X) Change () Addition
Name: PELTZ, SUSAN
Address: 1801 N. MILITARY TRAIL, STE 203
City-St-Zip: BOCA RATON, FL 33431

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: DAVID MILLER

P/D

07/02/2007

Electronic Signature of Signing Officer or Director

Date