

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005938

FILED
Feb 14, 2008
Secretary of State

Entity Name: PRIORITY INSURANCE SERVICES, INC.

Current Principal Place of Business:

4012 CORTEZ RD. W
STE 2102
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

4012 CORTEZ RD. W
STE 2102
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 65-1004583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LESTER
4012 CORTEZ RD. W
STE. 2102
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

GREEN, LESTER A PD
4012 CORTEZ RD. W
STE. 2102
BRADENTON, FL 34210 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: LESTER A GREEN

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, LESTER
Address: PO BOX 15430
City-St-Zip: BRADENTON, FL 34280

Title: SD () Delete
Name: MILLER-GREEN, ELIZABETH DAWN
Address: PO BOX 15430
City-St-Zip: BRADENTON, FL 34280

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: LESTER A GREEN

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date