

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017421

Entity Name: PRIORITY METALS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10372 NW 55 ST
SUNRISE, FL 33351

New Principal Place of Business:

2019 PRODUCTION DRIVE
102
APEX, NC 27539

Current Mailing Address:

10372 NW 55 ST
SUNRISE, FL 33351

New Mailing Address:

4300 N UNIVERSITY DRIVE
A-106
LAUDERHILL, FL 33351

FEI Number: 65-1075987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCHELL W CPA
4300 NORTH PINE ISLAND ROAD
SUITE A-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MITCHELL W BRUCKNER, CPA, PA
4300 NORTH PINE ISLAND ROAD
SUITE A-106
LAUDERHILL, FL 33351 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: MITCHELL W BRUCKNER, CPA, P.A.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELLA VALLE, ROSE
Address: 1809 NW 98TH AVE
City-St-Zip: MARGATE, FL 33063

Title: VPDS () Delete
Name: KEEGAN, LYNDIA
Address: 1809 NW 98 AVE
City-St-Zip: MARGATE, FL 33063

Title: VPDT () Delete
Name: BRUCKNER, MITCHELL W CPA
Address: 4992 N PINE ISLAND RD
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELLA VALLE, ROSE
Address: 2019 PRODUCITON DRIVE #102
City-St-Zip: APEX, NC 27539

Title: VPDS (X) Change () Addition
Name: KEEGAN, LYNDIA
Address: 219 PRODUCTION DRIVE #102
City-St-Zip: APEX, NC 27539

Title: VPDT (X) Change () Addition
Name: BRUCKNER, MITCHELL W CPA
Address: 4300 N UNIVERSITY DRIVE A-106
City-St-Zip: LAUDERHILL, FL 33351

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: MITCH BRUCKNER

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date