

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054022

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: PRIORITY ONE PROCESSORS, INC.

## Current Principal Place of Business:

323 10TH AVE. WEST, SUITE 102A  
PALMETTO, FL 34221

## New Principal Place of Business:

28870 U.S. HWY 19 NORTH  
301  
CLEARWATER, FL 33761

## Current Mailing Address:

323 10TH AVE. WEST, SUITE 102A  
PALMETTO, FL 34221

## New Mailing Address:

28870 U.S. HWY 19 NORTH  
301  
CLEARWATER, FL 33761

FEI Number: 59-2297534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEROY, GLORIA  
323 10TH AVE. WEST, SUITE 102A  
PALMETTO, FL 34221 US

## Name and Address of New Registered Agent:

LEROY, GLORIA  
28870 U.S. HWY 19 NORTH  
301  
CLEARWATER, FL 33761 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: GLORIA LEROY

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEROY, GLORIA  
Address: 323 10TH AVE. WEST, SUITE 102A  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEROY, GLORIA  
Address: 28870 U.S. HWY 19 N., SUITE 301  
City-St-Zip: CLEARWATER, FL 33761

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: GLORIA LEROY

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date